

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000056244

**Entity Name:** 5001 WACO HOLDINGS, LLC

**Current Principal Place of Business:**

4800 N FEDERAL HWY STE 201B  
BOCA RATON, FL 33431

**Current Mailing Address:**

4800 N FEDERAL HWY STE 201B  
BOCA RATON, FL 33431 US

**FEI Number:** 47-3574339

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ZIFRONY, MATTHEW  
C/O TRIPP SCOTT, PA  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name ZIFRONY, MATTHEW  
Address 110 SE 6TH STREET, 15TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR  
Name MUSA, MASSIMO  
Address 4800 N FEDERAL HWY STE 201B  
City-State-Zip: BOCA RATON FL 33431

Title MGR  
Name LYON, GREG  
Address 4300 S US HWY 1, STE 203-350  
City-State-Zip: JUPITER FL 33477

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MASSIMO MUSA

**MANAGER**

**04/12/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date