# 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.

Electronic Signature of Signing Authorized Person(s) Detail

**Current Principal Place of Business:** 5606 PGA BLVD STE 211 PALM BEACH GARDENS. FL 33418

# **Current Mailing Address:**

DOCUMENT# L15000074547

5606 PGA BLVD STE 211 PALM BEACH GARDENS. FL 33418 US

## FEI Number: 47-4599080

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

Electronic Signature of Registered Agent

MATHISON WHITTLES, LLP 5606 PGA BLVD STE 211 PALM BEACH GARDENS, FL 33418 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:

Title

#### Authorized Person(s) Detail : AR Title AR MATHISON, STEPHEN S Name Name 5606 PGA BLVD STE 211 Address

City-State-Zip: PALM BEACH GARDENS FL 33418

Date

Certificate of Status Desired: No

DAVID, ONDREJ KARFIKOVA 1012 Address PRAGUE 4 City-State-Zip: CZECH REPUBLIC 149 00 CZ

AUTH REP

01/22/2020 Date

FILED Jan 22, 2020 Secretary of State 0294530364CC

### 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: PALM BEACH GARDENS I.C.P. INVESTMENTS, LLC

# SIGNATURE: STEPHEN S MATHISON