

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000118071

Entity Name: 4721 MIRAMAR LLC

Current Principal Place of Business:

901 S. FEDERAL HWY
HALLANDALE BEACH, FL 33009

Current Mailing Address:

901 S. FEDERAL HWY
HALLANDALE BEACH, FL 33009

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
200 E PALMETTO PARK RD STE 103
BOCA RATON, FL 33432 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 OSSIP, ALON
Address 901 S. FEDERAL HWY
City-State-Zip: HALLANDALE BEACH FL 33009

Title MANAGER
Name HARNISH, GREG
Address 455 MAGNA DRIVE
City-State-Zip: AURORA L4G 7A9

Title MANAGER
Name CHAPIN, COLIN
Address 455 MAGNA DRIVE
City-State-Zip: AURORA L4G 7A9

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: GREG HARNISH

SECRETARY

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date