

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000124937

Entity Name: 4041 PONCE DE LEON BLVD, LLC

Current Principal Place of Business:

1500 BAY ROAD
624S
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY ROAD
624S
MIAMI BEACH, FL 33139 US

FEI Number: 47-4640736

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAYA, MICHAEL
1500 BAY ROAD
624S
MIAMI BEACH, FL 33139 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 TSG PROPERTIES OF FLORIDA, INC.
Address 1500 BAY ROAD
624S
City-State-Zip: MIAMI BEACH FL 33139

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: MICHAEL SHAYA

PRESIDENT

01/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date