2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000165938

Entity Name: COOPER'S HAWK PALM BEACH, LLC

Current Principal Place of Business:

3101 PGA BLVD. SUITE P201

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5325 S 9TH AVE

COUNTRYSIDE, IL 60525

FEI Number: 47-5157026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CTCORPORATION 03/21/2018

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2018

Secretary of State

CC4292678904

Authorized Person(s) Detail:

Title MGR

MCENERY, TIMOTHY Name Address 5325 S 9TH AVE

City-State-Zip: COUNTRYSIDE IL 60525

SIGNATURE: TIMOTHY MCENERY

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

03/21/2018

Date