

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000187795

Entity Name: 2255 WILTON DRIVE, LLC

Current Principal Place of Business:

2255 WILTON DR
WILTON MANORS, FL 33305

Current Mailing Address:

2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

FEI Number: 47-5542385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARENTEAU, BRIAN C
3245 NE 184TH ST #13101
AVENTURA, FL 33160 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: BRIAN PARENTEAU

01/29/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HERBST, DOUGLAS
Address 347 N NEW RIVER DR E #1707
City-State-Zip: FT LAUDERDALE FL 33301

Title MGR
Name PARENTEAU, BRIAN
Address 3245 NE 184TH ST #13101
City-State-Zip: AVENTURA FL 33160-2490

Title MGR
Name RIOUX, STEPHANE
Address 1821 NE 15TH AVE
City-State-Zip: FT LAUDERDALE FL 33305

Title MGR
Name ARDELEAN, DAVID
Address 1525 NE 2ND AVE
City-State-Zip: FT LAUDERDALE FL 33304

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: BRIAN PARENTEAU

MGR

01/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date