

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000032432

**Entity Name:** 2644 STATE ROAD, LLC

**Current Principal Place of Business:**

11068 MALAYSIA CIRCLE  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

11068 MALAYSIA CIRCLE  
BOYNTON BEACH, FL 33437

**FEI Number:** 81-1520003

**Certificate of Status Desired:** No

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

ELLIS, SETH E ESQ.  
C/O TRIPP SCOTT, P.A.  
4755 TECHNOLOGY WAY, SUITE205  
BOCA RATON, FL 33431 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 MIGLIACCIO, ARNOLD  
Address 11068 MALAYSIA CIRCLE  
City-State-Zip: BOYNTON BEACH FL 33437

*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:** ARNOLD MIGLIACCIO

**MANAGER**

**02/16/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date