

2020 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 ELLIS LAW GROUP, P.L.
4755 TECHNOLOGY WAY, SUITE 205
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

05/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date