2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000042045

Entity Name: 11808 N. BRANCH RD, LLC

Current Principal Place of Business:

10103 HUNT CLUB LANE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10103 HUNT CLUB LANE

PALM BEACH GARDENS. FL 33418 US

FEI Number: 81-1701263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAKUK, MATYAS 10103 HUNT CLUB LANE PALM BEACH GARDENS, FL 33418 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

FILED Feb 09, 2019

Secretary of State

1171588184CC

Authorized Person(s) Detail:

Title MGR Title

Name KAKUK, MATYAS Name BOLLING, TODD

Address 10103 HUNT CLUB LANE Address 10103 HUNT CLUB LANE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

MGR

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.

MGR

SIGNATURE: MATYAS KAKUK