2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000077472

Entity Name: 5900 BROKEN SOUND, LLC

Current Principal Place of Business:

5900 BROKEN SOUND PRKWY NW

BOCA RATON, FL 33487

Current Mailing Address:

5900 BROKEN SOUND PRKWY NW BOCA RATON, FL 33487 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLANIGAN, TIMOTHY E. 5900 BROKEN SOUND PRKWY NW BOCA RATON, FL 33487 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: TIMOTHY E. FLANIGAN 04/08/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name LYNDE, DENNIS P

20 NORTH MARTINGALE ROAD Address

SUITE 180

City-State-Zip: SCHAUMBURG IL 60173

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.

04/08/2021 SIGNATURE: DENNIS P. LYNDE **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 08, 2021

Secretary of State

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