

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000131190

Entity Name: PARK & FLY LLC

Current Principal Place of Business:

40301 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

40301 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

FEI Number: 81-3345169

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERNSTEIN, NICOLAS P
19999 EAST COUNTRY CLUB DRIVE
APT 508
AVENTURA, FL 33180 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: NICOLAS P BERNSTEIN

04/29/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BERNSTEIN, NICOLAS P
Address 19999 EAST COUNTRY CLUB DR APT
508
City-State-Zip: AVENTURA FL 33180

Title MGR
Name BERNSTEIN, MARIANO D
Address 40301 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

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: NICOLAS P BERNSTEIN

MGR

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date