

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000164713

Entity Name: 1638-E HIGH MOUNTAIN DRIVE, LLC

Current Principal Place of Business:

3891 COMMERCE PKWY
MIRAMAR, FL 33025

Current Mailing Address:

3891 COMMERCE PKWY
MIRAMAR, FL 33025 US

FEI Number: 81-3779231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
200 E BROWARD BLVD STE 1800
FORT LAUDERDALE, FL 33301 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 BURGESS, ROGER
Address 3891 COMMERCE PKWY
City-State-Zip: MIRAMAR FL 33025

Title MGR
Name BURGESS, BARBARA
Address 3891 COMMERCE PKWY
City-State-Zip: MIRAMAR FL 33025

Title CFO
Name RAMBO, BARBARA
Address 3891 COMMERCE PKWY
City-State-Zip: MIRAMAR FL 33025

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: BARBARA RAMBO

CFO

01/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date