2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000175632

Entity Name: 1117 FLAGLER AVENUE, LLC

Current Principal Place of Business:

505 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401

Current Mailing Address:

505 S. FLAGLER DRIVE

WEST PALM BEACH, FL 33401 US

FEI Number: 81-4203531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIGHSMITH & VAN LOON, P.A. 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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 Jan 22, 2020

Secretary of State

3733693946CC

Authorized Person(s) Detail:

Title MGR Title

Name KOENIG, PATRICK C Name KOENIG, TIMOTHY J

Address 505 SOUTH FLAGLER DRIVE Address 505 SOUTH FLAGLER DRIVE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title MGR

Name PARSONS, MARY FRANCES
Address 505 SOUTH FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33401

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: PATRICK C KOENIG

MEMBER

MGR

01/22/2020