

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000178617

Entity Name: CPW HEYDAY HOLDINGS, LLC

Current Principal Place of Business:

6622 TAEDA DRIVE
SARASOTA, FL 34241

Current Mailing Address:

305 W 13TH STREET
APARTMENT 2A
NEW YORK, NY 10014 US

FEI Number: 81-3980256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLLAK, ALAN
6622 TAEDA DRIVE
SARASOTA, FL 34241 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 POLLAK, MICHAEL
Address 305 W 13TH STREET, APARTMENT 2A
City-State-Zip: NEW YORK NY 10014

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: MICHAEL POLLAK

MANAGER

01/13/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date