2020 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:

267 PACIFIC STREET
APARTMENT 301
BROOKLYN, NY 11201 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

FILED Mar 08, 2020

Secretary of State

0226816925CC

Authorized Person(s) Detail:

Title MGR

Name POLLAK, MICHAEL
Address 267 PACIFIC STREET

APARTMENT301

City-State-Zip: BROOKLYN NY 11201

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

Electronic Signature of Signing Authorized Person(s) Detail

03/08/2020 Date