

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000191716

Entity Name: THERMAE RETREAT OF BOARDMAN, LLC

Current Principal Place of Business:

3300 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3300 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33308 US

FEI Number: 82-0613477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISELBERG, SCOTT
1 WEST LAS OLAS BOULEVARD
500
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 CPA
Name RICCIARDI, GENNARO F
Address 8560 SOUTH AVENUE
SUITE 2
City-State-Zip: POLAND OH 44514

Title OWNER
Name KAPP, DAVID
Address 7785 CLIFFVIEW DRIVE
City-State-Zip: POLAND OH 44514

Title OWNER
Name COOK, HILLARY
Address 10 COLONIAL ESTATES DRIVE
City-State-Zip: POLAND OH 44514

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: GENNARO F. RICCIARDI

CPA

01/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date