2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000197189

Entity Name: TALLSTONE LLC

Current Principal Place of Business:

2320 HOLLYWOOD BLVD. HOLLYWOOD. FL 33020

Current Mailing Address:

2320 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 US

FEI Number: 81-4281385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARMIKE PROPERTY MANAGEMENT INC 2320 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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: JORGE KUPFERMAN 03/20/2019

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2019

Secretary of State

0570313626CC

Authorized Person(s) Detail:

Title MGR

Name JW MANAGEMENT VENTURE LLC

Address 345 NE 194 LANE
City-State-Zip: MIAMI FL 33179

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: JW MANAGEMENT VENTURE LLC

MGR

03/20/2019