

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000073955

**Entity Name:** DEFINED COMPANIES, LLC

**Current Principal Place of Business:**

4901 NW 17 WAY  
#104  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

4901 NW 17 WAY  
#104  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** 82-1872397

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BCRA,LLC  
LYNN FINANCIAL CENTER  
1905 NW CORPORATE BLVD SUITE 310  
BOCA RATON, FL 33431 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 LEON, NOAH  
Address 4901 NW 17 WAY  
#104  
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGR  
Name GUASCH, STEVEN  
Address 4901 NW 17 WAY  
#104  
City-State-Zip: FORT LAUDERDALE FL 33309

*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:** NOAH LEON

**MANAGER**

**04/02/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date