

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000073955

Entity Name: DEFINED COMPANIES, LLC

Current Principal Place of Business:

4901 NW 17 WAY
SUITE 104
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4901 NW 17 WAY
SUITE 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
SUITE 104
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGR
Name GUASCH, STEVEN
Address 4901 NW 17 WAY
SUITE 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

01/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date