2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000152103

Entity Name: 45 CODY AVE LLC

Feb 19, 2019 Secretary of State 9217746005CC

FILED

Current Principal Place of Business:

151 N. NOB HILL ROAD SUITE 158

PLANTATION, FL 33324

Current Mailing Address:

151 N. NOB HILL ROAD SUITE 158 PLANTATION, FL 33324 US

FEI Number: 82-2175533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOWALSKI, HELENE M 151 N. NOB HILL ROAD SUITE 158 PLANTATION, FL 33324 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 KOWALSKI, HELENE M Address 151 N. NOB HILL ROAD

SUITE 158

SIGNATURE: HELENE M KOWALSKI

City-State-Zip: PLANTATION FL 33324

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

02/19/2019