

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000190525

**Entity Name:** 9055 NEW KINGS ROAD LLC

**Current Principal Place of Business:**

4101 NORTH OCEAN BOULEVARD  
BLDG D, UNIT 101  
BOCA RATON, FL 33431

**Current Mailing Address:**

4101 NORTH OCEAN BOULEVARD  
BLDG D, UNIT 101  
BOCA RATON, FL 33431 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

VCORP SERVICES, LLC  
5011 SOUTH STATE ROAD 7, SUITE 106  
DAVIE, FL 33314 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:** ANTHONY PALAZZO, SECRETARY

04/23/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGING MEMBER  
Name           FRANCOLINO SR, JOSEPH  
Address        35 EAST LOOP RD.  
City-State-Zip: STATEN ISLAND NY 10304

Title           GRANTOR TRUST  
Name           FRANCOLINO JR., JOSEPH  
Address        10 HIGHPOINT RD.  
City-State-Zip: STATEN ISLAND NY 10304

Title           GRANTOR TRUST  
Name           FRANCOLINO, DANIEL  
Address        35 EAST LOOP RD.  
City-State-Zip: STATEN ISLAND NY 10304

Title           MANAGING MEMBER  
Name           FRANCOLINO, ANNA  
Address        35 EAST LOOP RD.  
City-State-Zip: STATEN ISLAND NY 10304

*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:** FRANCOLINO SR JOSEPH

MANAGING MEMBER

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date