

2021 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

04/16/2021

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

MANAGER

04/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date