

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000199804

Entity Name: 1603 NE JENSEN BEACH 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