2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000209585

Entity Name: BF PALMETTO STATION, LLC

Current Principal Place of Business:

4225 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146

Current Mailing Address:

4225 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

GARCIA, LESTER 4225 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|------------------------------|-----------------|------------------------------|
| Name | BOSCHETTI, JOSE R | Name | GARCIA, LESTER |
| Address | 4225 PONCE DE LEON BOULEVARD | Address | 4225 PONCE DE LEON BOULEVARD |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | CORAL GABLES FL 33146 |
| | | | |
| Title | MGR | | |
| Name | CORDOVEZ, MARIANNIE | | |
| Address | 4225 PONCE DE LEON BOULEVARD | | |
| City-State-Zip: | CORAL GABLES FL 33146 | | |
| | | | |

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: LESTER GARCIA

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2019 Secretary of State 2681651766CC