2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000009190

Entity Name: 5112 STACY ROAD LLC

Current Principal Place of Business:

1921 S. DIXIE HWY WEST PALM BEACH, FL 33401

Current Mailing Address:

1921 S. DIXIE HWY WEST PALM BEACH, FL 33401 US

FEI Number: 82-4055667

Name and Address of Current Registered Agent:

SELIGMAN, ADAM R ESQ. 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 ROSINSKY, MATHIEU

 Address
 7 LAGOMAR ROAD

 City-State-Zip:
 PALM BEACH FL 33480

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: MATHIEU P. ROSINSKY

MANAGER

04/24/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2019 Secretary of State 2053982517CC

Certificate of Status Desired: No

Date