

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000037874

Entity Name: 1291 BOCA RATON LLC

Current Principal Place of Business:

631 SW 18TH ST.
BOCA RATON, FL 33486

Current Mailing Address:

631 SW 18TH ST.
BOCA RATON, FL 33486

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
1555 NE 123 ST.
NORTH MIAMI, FL 33161 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name XIE, AUSTIN
Address 631 SW 18TH ST.
City-State-Zip: BOCA RATON FL 33486

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: XIE , AUSTIN

MGRM

03/21/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date