

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000040373

Entity Name: 1126 LANTANA ROAD, LLC

Current Principal Place of Business:

1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33487

Current Mailing Address:

1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33487 US

FEI Number: 83-4609816

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCOTT A. ELK P.A.
1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33487 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 MGR
Name LANTANA REAL ESTATE
INVESTMENTS, LLC
Address 1075 BROKEN SOUND PARKWAY NW
SUITE 102
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name NEW URBAN GROUP, LLC
Address 1075 BROKEN SOUND PARKWAY NW
SUITE 102
City-State-Zip: BOCA RATON FL 33487

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: SCOTT A. ELK

REGISTERED AGENT

06/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date