

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000040373

**Entity Name:** 1126 LANTANA ROAD, LLC

**Current Principal Place of Business:**

1900 NW CORPORATE BLVD.  
SUITE 201E  
BOCA RATON, FL 33431

**Current Mailing Address:**

1900 NW CORPORATE BLVD.  
SUITE 201E  
BOCA RATON, FL 33431 US

**FEI Number:** 83-4609816

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SCOTT A. ELK P.A.  
1900 NW CORPORATE BLVD.  
SUITE 201E  
BOCA RATON, FL 33431 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 1900 NW CORPORATE BLVD.  
SUITE 201E  
City-State-Zip: BOCA RATON FL 33431

Title MGR  
Name NEW URBAN GROUP, LLC  
Address 1900 NW CORPORATE BLVD.  
SUITE 201E  
City-State-Zip: BOCA RATON FL 33431

*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 P.A.

**REGISTERED AGENT**

**04/27/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date