2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000042721

Entity Name: 340S NE 3RD AVENUE, LLC

Current Principal Place of Business:

654 SUNSET DRIVE NAPERVILLE. IL 60540

Current Mailing Address:

654 SUNSET DRIVE NAPERVILLE, IL 60540

FEI Number: 82-5118230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORST, WALTER G 654 SUNSET DRIVE NAPERVILLE, FL 60540 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: WALTER G. BORST 02/10/2019

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2019

Secretary of State

9529164950CC

Authorized Person(s) Detail:

Title MGR

Name BORST, WALTER
Address 654 SUNSET DRIVE
City-State-Zip: NAPERVILLE IL 60540

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: WALTER G. BORST

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/10/2019