2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000195349

Entity Name: HMG FORT MYERS, LLC

Current Principal Place of Business:

1870 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133

Current Mailing Address:

1870 SOUTH BAYSHORE DRIVE COCONUT GROVE. FL 33133 US

FEI Number: 83-1600097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HMG COURTLAND PROPERTIES, INC. 1870 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133 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

FILED Jan 29, 2019

Secretary of State

9710497686CC

Authorized Person(s) Detail:

Title MGR

Name HMG COURTLAND PROPERTIES, INC.
Address 1870 SOUTH BAYSHORE DRIVE
City-State-Zip: COCONUT GROVE FL 33133

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: CARLOS CAMAROTTI

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

01/29/2019

Date