**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**
**Feb 19, 2020**
**Secretary of State**
**2279403313CC**

DOCUMENT# L18000202451

**Entity Name:** 534 NW 5TH, LLC

**Current Principal Place of Business:**

4188 WESTROADS DRIVE SUITE 112
RIVIERA BEACH, FL 33407

**Current Mailing Address:**

4188 WESTROADS DRIVE SUITE 112
RIVIERA BEACH, FL 33407 US

**FEI Number: 83-3662023**

**Certificate of Status Desired:** No

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

FELTY, KYLE ESQ.
1983 PGA BOULEVARD #103
PALM BEACH GARDENS, FL 33408 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 | Title | P |
| Name | LUMBRA, DANIEL P | Name | LUMBRA, THOMAS G JR. |
| Address | 4188 WESTROADS DRIVE SUITE 112 | Address | 4188 WESTROADS DRIVE SUITE 112 |
| City-State-Zip: | WEST PALM BEACH FL 33407 | City-State-Zip: | WEST PALM BEACH FL 33407 |

| | |
|---|---|
| Title | VP |
| Name | LUMBRA, KATHLEEN O |
| Address | 4188 WESTROADS DRIVE SUITE 112 |
| City-State-Zip: | WEST PALM BEACH FL 33407 |

*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: DANIEL P LUMBRA MGR 02/19/2020

Electronic Signature of Signing Authorized Person(s) Detail — Date