

**2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L18000237786

**Entity Name:** ALTMAN DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

1515 S FEDERAL HWY #300  
BOCA RATON, FL 33432

**FILED**  
**Jul 20, 2020**  
**Secretary of State**  
**8374510098CC**

**Current Mailing Address:**

1515 S FEDERAL HWY #300  
BOCA RATON, FL 33432 US

**FEI Number: 83-2236371**

**Certificate of Status Desired: No**

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

BCRA, LLC  
1905 NW CORPORATE BLVD#310  
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           MANAGER  
Name           THE ALTMAN COMPANIES, LLC  
Address        1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432

Title           CEO, CHAIRMAN  
Name           ALTMAN, JOEL L  
Address        1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432

Title           PRESIDENT  
Name           ROBERTS, JEFFERY  
Address        1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432

Title           EXECUTIVE VICE PRESIDENT  
Name           WISE, SETH  
Address        1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432

Title           EXECUTIVE VICE PRESIDENT  
Name           PETERSON, TIMOTHY A  
Address        1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432

Title           VP, CFO, SECRETARY  
Name           RABIN, ROB  
Address        1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432

Title           VP  
Name           BARGANIER, NAT  
Address        1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432

Title           VP  
Name           LUBSEN, DEREK  
Address        1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432

**Continues on page 2**

*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: TIMOTHY A. PETERSON**

**EXECUTIVE VICE  
PRESIDENT**

**07/20/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title ASSISTANT SECRETARY  
Name FRY, SUSAN  
Address 1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432

Title VP  
Name MERAN, ANDREW  
Address 1515 S FEDERAL HWY #300  
City-State-Zip: BOCA RATON FL 33432