

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000237815

Entity Name: 5461 GRAND PARK PLACE, LLC

Current Principal Place of Business:

5461 GRAND PARK PLACE
BOCA RATON, FL 33486

Current Mailing Address:

200 KATONAH AVE
STE 14 B
KATONAH, NY 10536 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAAR, SYLVAIN
5461 GRAND PARK PLACE
BOCA RATON, FL 33486 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 NAAR, SYLVAIN
Address 5461 GRAND PARK PLACE
City-State-Zip: BOCA RATON FL 33486

Title AMBR
Name NIRO-NAAR, ANNIE
Address 5461 GRAND PARK PLACE
City-State-Zip: BOCA RATON FL 33486

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: SYLVAIN NAAR

MANAGER

01/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date