2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000078422

Entity Name: 535 KEYSTONE DRIVE, LLC

Current Principal Place of Business:

20155 NE 38 COURT SUITE 201 AVENTURA, FL 33180

Current Mailing Address:

20155 NE 38 COURT SUITE 201 AVENTURA, FL 33180 US

FEI Number: 83-4165203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISSER, MICHAEL H 20155 NE 38 COURT SUITE 201 AVENTURA, FL 33180 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, 2020

Secretary of State

0117186270CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name WEISSER, MICHAEL H Name WEISSER, JUSTIN P

Address 20155 NE 38 COURT, SUITE 201 Address 20155 NE 38 COURT, SUITE 201

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: MICHAEL H. WEISSER MGR 01/29/2020