

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000260222

**Entity Name:** SHAG DIPLOMAT SOUTH, LLC

**Current Principal Place of Business:**

1079 MULBERRY WAY  
BOCA RATON, FL 33486

**Current Mailing Address:**

1079 MULBERRY WAY  
BOCA RATON, FL 33486 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CORPORATION COMPANY OF MIAMI  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 4100 (GJC)  
MIAMI, FL 33131 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            AUTHORIZED MEMBER  
Name            SMITH, DARREN  
Address        1079 MULBERRY WAY  
City-State-Zip: BOCA RATON FL 33486

Title            AUTHORIZED MEMBER  
Name            HENZY, TIMOTHY  
Address        69 COLES AVE  
City-State-Zip: AMITYVILLE NY 11701

*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:** DARREN SMITH

**MEMBER**

**02/12/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date