2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000260225

Entity Name: 534 N.E. 5TH AVENUE, L.L.C.

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY SUITE 106

BOCA RATON, FL 33432

Current Mailing Address:

1515 S. FEDERAL HIGHWAY SUITE 106 BOCA RATON, FL 33432 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACLAREN II, ROBERT I 1515 S. FEDERAL HIGHWAY SUITE 106 BOCA RATON, FL 33432 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 Jun 23, 2020

Secretary of State

6666496895CC

Authorized Person(s) Detail:

Title MGR

Name NEARY, STEPHEN T Address 630 NE 5TH AVENUE

City-State-Zip: DELRAY BEACH FL 33483

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: STEPHEN T NEARY

PRESIDENT

06/23/2020

Date