2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000003868

Entity Name: 1495 FOREST HILL BLVD INVESTMENT., LLC.

Mar 24, 2021 **Secretary of State** 0621187698CC

FILED

Current Principal Place of Business:

5551 N UNIVERSITY DR STE 102 CORAL SPRINGS. FL 33067

Current Mailing Address:

5551 N UNIVERSITY DR STE 102 CORAL SPRINGS. FL 33067 US

FEI Number: 84-4546403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYAR, CRIS 5551 N UNIVERSITY DR STE 102 CORAL SPRINGS, FL 33067 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **AMBR** Title AMBR

BOYAR, CRIS PERLIN, JARED Name Name

5551 N UNIVERSITY DR STE 102 11575 HERON BAY BLVD Address Address City-State-Zip: CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33067

Title MGR Title MGR

Name BIRKENHOLZ, BARRY S WIESNER, PETER A Name

Address 7411 WEST UPPER RIDGE DR Address 1593 TROTTER CT

PARKLAND FL 33067 City-State-Zip: WELLINGTON FL 33414 City-State-Zip:

Title MGR Title MGR

Name SOVIERO, ANTHONY C Name BIRKENHOLZ, MINDI S

Address 1025 W INDIANTOWN RD STE 106 7411 WEST UPPER RIDGE DR Address

City-State-Zip: JUPITER FL 33458 City-State-Zip: PARKLAND FL 33067

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: PETER A WIESNER

MGR

03/24/2021