

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000179559

Entity Name: 455 WILSHIRE DRIVE, LLC

Current Principal Place of Business:

12010 RIVERBEND ROAD
PORT ST. LUCIE, FL 34984

Current Mailing Address:

12010 RIVERBEND ROAD
PORT ST. LUCIE, FL 34984

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL O'HAIRE
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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 COTE, STEPHANE
Address 12010 RIVERBEND ROAD
City-State-Zip: PORT ST. LUCIE FL 34984

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: STEPHANE COTE

MGR

04/21/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date