2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003796

Entity Name: PALM BEACH GARDENS PROFESSIONAL BUILDING, LLC

FILED Feb 07, 2019 Secretary of State 2432642709CC

Current Principal Place of Business:

4400 PGA BOULEVARD SUITE1000 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

619 ISLAND DRIVE

PALM BEACH, FL 33480 US

FEI Number: 65-0928406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELEDINAS, KIM R 619 ISLAND DRIVE PALM BEACH, FL 33480 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 MGRM Title MGR

NameCELEDINAS, RAY SNameCELEDINAS, KIM RAddress619 ISLAND DRIVEAddress619 ISLAND DRIVECity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

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: RAY S CELEDINAS

MANAGING MEMBER

02/07/2019