## **2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001113

Entity Name: WOFCO COMMERCIAL HOLDINGS LLC

**Current Principal Place of Business:** 

100 JIM MORAN BLVD.

DEERFIELD BEACH, FL 33442

**Current Mailing Address:** 

100 JIM MORAN BLVD.

DEERFIELD BEACH. FL 33442 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 12, 2018

Secretary of State

CC7495343122

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MEMBER Title DIRECTOR

Name WORLD OMNI FINANCIAL CORP. Name BROWN, COLIN W

Address 100 JIM MORAN BLVD. Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR Title ASSISTANT SECRETARY
Name CHAIT, DANIEL M Name WILLIAMS, CAREN SNEAD

Address 100 JIM MORAN BLVD. Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title PRESIDENT Title TREASURER

Name CHAIT, DANIEL M Name GEBHARD, ERIC M
Address 100 JIM MORAN BLVD. Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

TitleVPTitleASSISTANT SECRETARYNameARENDS, RODNEYNameSHEPTAK, PETER J

Address 100 JIM MORAN BLVD. Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Continues on page 2

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: KIMBERLY M MAGNER

VICE PRESIDENT, CORPORATE TAXES 04/12/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

100 JIM MORAN BLVD.

Address

TitleVPTitleVP, CORPORATE TAXESNameHOLLIS, MICHAELNameMAGNER, KIMBERLY MAddress100 JIM MORAN BLVD.Address100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER Title GROUP VICE PRESIDENT AND CHIEF

FINANCIAL OFFICER

Name ROMANO, BRYAN Name SHOPE, WILLIAM J

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title GENERAL COUNSEL & SECRETARY Title ASSISTANT TREASURER

Name HALL, ANDRE L Name BROWDY, ALAN J

Address 100 JIM MORAN BLVD. Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442