## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000006629

Entity Name: MSKP CASSELBERRY EXCHANGE, LLC

**Current Principal Place of Business:** 

4500 PGA BOULEVARD

SUITE 400

PALM BEACH GARDENS, FL 33418

**Current Mailing Address:** 

4500 PGA BOULEVARD SUITE 400

PALM BEACH GARDENS, FL 33418

FEI Number: 42-1717359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE G. 4500 PGA BOULEVARD SUITE 400

PALM BEACH GARDENS, FL 33418 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: GEORGE G. SPEER 02/11/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title CEO

Name KE RETAIL HOLDINGS, INC. Name KITSON, SYDNEY W

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT Title SECRETARY, TREASURER

Name HOBAN, THOMAS M Name SPEER, GEORGE G.

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP Title VP

Name MORALES, MARIA Name GEIGER, GLENN C

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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: GEORGE SPEER

REGISTERED AGENT

02/11/2019

FILED Feb 11, 2019

**Secretary of State** 

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