## 2018 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 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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 05, 2018

**Secretary of State** 

CC8133206609

Authorized Person(s) Detail:

**AUTHORIZED MEMBER** Title Title CEO

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

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

Title **PRESIDENT** Title

Name SPEER, GEORGE G Name HOBAN, THOMAS M

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

Title VР VΡ Title

GEIGER, GLENN C Name Name MORALES, MARIA Address 4500 PGA BOULEVARD Address

4500 PGA BOULEVARD

SUITE 400 SUITE 400

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

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.

04/05/2018 SIGNATURE: GEORGE SPEER REGISTERED AGENT