

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003318

Entity Name: 399 PALMETTO, L.L.C.

Current Principal Place of Business:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 27-0781348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
100 N.E. THIRD AVENUE
SUITE 1000
FORT LAUDERDALE, FL 33301 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 | Title | MGR |
| Name | FLOYD, CHARLOTTE | Name | SHELDON, HARVEY |
| Address | 3250 NORTH 29TH AVENUE | Address | 3250 NORTH 29TH AVENUE |
| City-State-Zip: | HOLLYWOOD FL 33020 | City-State-Zip: | HOLLYWOOD FL 33020 |

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: CHARLOTTE FLOYD

MGR

02/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date