## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000001420

Entity Name: D4 LLC OF NEW YORK

**Current Principal Place of Business:** 

10151 DEERWOOD PARK BLVD BLDG. 200, STE. 40

JACKSONVILLE, FL 32256

**Current Mailing Address:** 

10151 DEERWOOD PARK BLVD **BUILDING 200 SUITE 400** JACKSONVILLE, FL 32256 US

FEI Number: 16-1532901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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: SUZANNE ARGENTO 04/28/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title PRES, MANAGER Title MGR, SECRETARY, SVP Name CHAMBERLIN, LAURA Name HOLLAND, GREGORY D

Address 1400 I STREE NW Address 1301 RIVERPLACE BLVD STE 1200

> **STE 325** City-State-Zip:

JACKSONVILLE FL 32207 WASHINGTON DC 20005 City-State-Zip:

Title MGR, VP-TAX Title MGR/T, VP

Name ROBINSON, GERALD POZZONI, MARCELLO Name

10151 DEERWOOD PARK BLVD Address 10151 DEERWOOD PARK BLVD Address **BUILDING 200 SUITE 400** 

**BUILDING 200 SUITE 400** 

City-State-Zip: JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 City-State-Zip:

Title CEO Title **MBR** 

Name PICARELLI, SERGIO Name SPECIAL COUNSEL, INC.

10151 DEERWOOD PARK BLVD. Address 10151 DEERWOOD PARK BLVD Address BUILDING 200, SUITE 400

**BUILDING 200 SUITE 400** 

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

Title VP, CFO

Name RUDD, STEVEN

Address 10151 DEFRWOOD PARK BLVD.

BUILDING 200, SUITE 400

JACKSONVILLE FL 32256 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.

04/28/2020 VP - TAX SIGNATURE: GERALD ROBINSON

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

**FILED** Apr 28, 2020

Secretary of State

3739651958CC