

2018 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M15000004676

Entity Name: BENT OAK PHASE 2 INDUSTRIAL, LLC

Current Principal Place of Business:

2257 VISTA PARKWAY, SUITE 17
WEST PALM BEACH, FL 33411

Current Mailing Address:

2257 VISTA PARKWAY, SUITE17
WEST PALM BEACH, FL 33411

FEI Number: 47-4267808

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MEMBER
Name MCCRANEY, STEVEN E
Address 2257 VISTA PARKWAY, SUITE 17
City-State-Zip: WEST PALM BEACH FL 33411

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: STEVEN E MCCRANEY

MEMBER

03/14/2018

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date