

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008277

Entity Name: WARAMAUG PLANTATION LLC

Current Principal Place of Business:

851 BROKEN SOUND PARKWAY, STE 270
BOCA RATON, FL 33487

Current Mailing Address:

851 BROKEN SOUND PARKWAY, STE270
BOCA RATON, FL 33487 US

FEI Number: 81-3222838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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 WARAMAUG PLANTATION HOLDINGS
LLC
Address 851 BROKEN SOUND PARKWAY, STE
270
City-State-Zip: BOCA RATON FL 33487

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: PAUL NUSSBAUM

AUTHORIZED SIGNATOR 04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date