

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007306

Entity Name: 19440 S. TAMIAMI TRAIL, LLC

Current Principal Place of Business:

45 EASTDALE AVE N.
SUITE 200
POUGHKEEPSIE, NY 12603

Current Mailing Address:

45 EASTDALE AVE N.
SUITE 200
POUGHKEEPSIE, NY 12603 US

FEI Number: 82-1659693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name HETTINGER, JOHN C
Address 45 EASTDALE AVE N.
SUITE 200
City-State-Zip: POUGHKEEPSIE NY 12603

Title MGR
Name KIRCHHOFF, JOSEPH T
Address 45 EASTDALE AVE N.
SUITE 200
City-State-Zip: POUGHKEEPSIE NY 12603

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: JOHN C. HETTINGER

MANAGER

03/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date