

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000005473

**Entity Name:** 2262 WILTON DRIVE OWNER LLC

**Current Principal Place of Business:**

2977 MCFARLANE RD STE 300  
MIAMI, FL 33133

**Current Mailing Address:**

2977 MCFARLANE RD STE 300  
MIAMI, FL 33133 US

**FEI Number:** 83-0566362

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

STEARNS WEAVER MILLER ET. AL.  
2262 WILTON DRIVE OWNER LLC  
2977 MCFARLANE ROAD SUITE 300  
MIAMI, FL 33133 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 MBR  
Name GRASS RIVER PROPERTY LLC  
Address 2977 MCFARLANE RD STE 300  
City-State-Zip: MIAMI FL 33133

*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:** JUSTIN KENNEDY

**MEMBER**

**02/05/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date