## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000006543

Entity Name: DMCC HIGHWAY 19 LLC

## **Current Principal Place of Business:**

234 N WESTMONTE DR SUITE 1040 ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:** 

234 N WESTMONTE DR SUITE 1040 ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 83-0597036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST STE 4 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: BIBIANN CONCALDI FOR COGENCY GLOBAL INC.

04/21/2023

ALTAMONTE SPRINGS FL 32714

FILED Apr 21, 2023

**Secretary of State** 

5920166726CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MEMBER, MANAGER Title P

Name DMCC PREFORMANCE 1 , LP Name SEEHRA, NARINDER

Address 234 N WESTMONTE DR Address 234 N WESTMONTE DR SUITE 1040

City-State-Zip:

STE 1040

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title P Title VP OF OPS

Name HEATH, LARRY
Name MATHAROO, PRADEEP

Address 234 N WESTMONTE DR SUITE 1040 Address 234 N WESTMONTE DR SUITE 1040 City-State-Zip: ALTAMONTE SPRINGS FL 32714

City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: LARRY HEATH VICE PRESIDENT 04/21/2023