

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000000763

Entity Name: 1800 STATE ROAD, LLC

Current Principal Place of Business:

2727 N. CENTRAL AVE.
PHOENIX, AZ 85004

Current Mailing Address:

2727 N. CENTRAL AVE.
PHOENIX, AZ 85004 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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	Title	MGR
Name	SHOEN, EDWARD J	Name	BRACCIA, MATTHEW F
Address	2727 N. CENTRAL AVE.	Address	2727 N. CENTRAL AVE.
City-State-Zip:	PHOENIX AZ 85004	City-State-Zip:	PHOENIX AZ 85004
Title	MGR		
Name	BERG, JASON A		
Address	2727 N. CENTRAL AVE.		
City-State-Zip:	PHOENIX AZ 85004		

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: MATTHEW F BRACCIA

MANAGER

04/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date