2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000000234

Entity Name: TCB SOUTH FLORIDA II, INC.

Current Principal Place of Business:

2840 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069

Current Mailing Address:

5325 NW 77 AVE MIAMI, FL 33166 US

FEI Number: 30-0847475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, GREGG 5325 NW 77 AVE MIAMI, FL 33166 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: GREGG BERGER 08/13/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CP Title MGR

NameMARKOVITZ, ALANNameBERGER, GREGGAddress2840 HAMMONDVILLE ROADAddress5325 NW 77 AVECity-State-Zip:POMPANO BEACH FL 33069City-State-Zip:MIAMI FL 33166

Title T VP

Name GORI, PHILIP
Address 5325 NW 77 AVE
City-State-Zip: MIAMI FL 33166

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGG BERGER MGR 08/13/2021

FILED Aug 13, 2021

Secretary of State

3282065465CC

Date