

2/3/22, 12:50 PM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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Fax Number : (561)214-8442

2022 FEB -3 PM 1:43

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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TALLAHASSEE, FLORIDA

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Foreign Limited Liability Company

EFL Brokerage LLC

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130.00

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EFL BROKERAGE LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard S. Altman, Esq.

Name of Person

The Altman Law Group, LLP

Firm/Company

7 Skyline Drive, Suite 350

Address

Hawthorne, New York 10532

City/State and Zip Code

raltman@altmanlawllp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Altman

914

393-3982

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EFL BROKERAGE LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New York 3. n/a
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 230-79 International Airport Center Drive,
(Street Address of Principal Office)
Suite 800
Springfield Gardens, NY 11413

6. 230-79 International Airport Center Drive,
(Mailing Address)
Suite 800
Springfield Gardens, NY 11413

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: EFL Global LLC

Office Address: 2100 NW 97th Avenue, Suite 100
Doral, 33172
(City) , Florida (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Evan Rosen
(Registered agent's signature)
By: Evan Rosen, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: **Name and Address:**

☐ Manager Name: EFL Global LLC

☒ Member Address: 2100 NW 97th Ave., Suite 100

☐ Authorized Doral, FL 33172

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Evan Rosen, President

☐ Member Address: 2100 NW 97th Ave., Suite 100

☒ Authorized Doral, FL 33172

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: William Wilkening, COO

☐ Member Address: _____

☒ Authorized 2100 NW 97th Ave., Suite 100

Person Doral, FL 33172

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Roger Kohlbecker, Treasurer

☐ Member Address: 2100 NW 97th Ave. Suite 100

☒ Authorized Doral, FL 33172

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Mark Sola, V.P. and Secretary

☐ Member Address: 2100 NW 97th Ave., Suite 100

☒ Authorized Doral, FL 33172

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Evan Rosen

Signature of an authorized person

Evan Rosen, President

Typed or printed name of signer

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: EFL BROKERAGE LLC
 DOS ID Number: 4838369
 Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
 Entity Status: EXISTING
 Date of Initial Filing with DOS: 10/22/2015
 Statement Status: CURRENT
 Statement Due Date: 10/31/2023

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 01, 2022 at 02:33 P.M.

ROBERT J. RODRIGUEZ, Acting Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
 Executive Deputy Secretary of State

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