

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048409

Entity Name: HSH WILLISLE MARINA COMPANY, LLC

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 US

FEI Number: 20-1517049

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVICE USA INC
7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 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 MGRM
Name HUIZENGA HOLDINGS, INC.
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title PRESIDENT
Name HUIZENGA, H SCOTT
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP
Name HENNINGER, ROBERT
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP, SECRETARY, TREASURER
Name BRANDEN, CRIS
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP
Name VIDUEIRA, CARLOS
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP
Name MUXO, ALEX
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

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: CRIS BRANDEN

VP

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date