2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062348

Entity Name: PALAZZO DEL LAGO LLC

Current Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33301

Current Mailing Address:

550 SOUTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33301

FEI Number: 20-3873486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADACHE, DANIEL E 550 SOUTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33301 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

FILED Apr 29, 2019

Secretary of State

4272975817CC

Authorized Person(s) Detail:

Title PRES

PRES Title CEO

Name ADACHE, DANIEL E Name KRYSTOFF, JERROLD R

Address 550 SOUTH FEDERAL HIGHWAY Address 550 SOUTH FEDERAL HIGHWAY

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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: DANIEL ADACHE PRESIDENT

04/29/2019 Date