2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080970

Entity Name: 19900 MACK DAIRY, LLC

Current Principal Place of Business:

40 STAR ISLAND

MIAMI BEACH, FL 33139

Current Mailing Address:

40 STAR ISLAND

MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YESIL, ENGIN K 40 STAR ISLAND MIAMI BEACH, FL 33139 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 Mar 14, 2019

Secretary of State

4737640881CC

Authorized Person(s) Detail:

Title MGRM

Name YESIL, ENGIN K Address 40 STAR ISLAND

City-State-Zip: MIAMI BEACH FL 33139

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: ENGIN K YESIL MANAGER 03/14/2019