2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074895

Entity Name: PIANCONE FLORIDA REALTY, LLC

Current Principal Place of Business:

C/O STEPHEN J. PIANCONE 67 SIRE STAKES DR TINTON FALLS, NJ 07724

Current Mailing Address:

C/O STEPHEN J. PIANCONE 67 SIRE STAKES DR TINTON FALLS, NJ 07724 US

FEI Number: 20-8716623 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEIN, BERNARD D 200 SOUTH BISCAYNE BLVD., SUITE 3000 MIAMI, FL 33131 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: BERNARD D. STEIN 03/28/2021

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2021

Secretary of State

8443762429CC

Authorized Person(s) Detail:

Title MGR

Name PIANCONE, STEPHEN J.
Address 67 SIRE STAKES DRF
City-State-Zip: TINTON FALLS NJ 07724

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.