2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058138

Entity Name: LESSEN FAMILY MANAGEMENT COMPANY, LLC

FILED Feb 11, 2019 Secretary of State 2704338985CC

Current Principal Place of Business:

2377 NE 28TH ST

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2377 NE 28TH ST

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 26-0280051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARL, NICOLE A 2377 NE 28TH ST LIGHTHOUSE POINT, FL 33064 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 PEARL, NICOLE A Address 2377 NE 28TH ST

City-State-Zip: LIGHTHOUSE POINT FL 33064

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: NICOLE PEARL PRESIDENT 02/11/2019