## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103319

Entity Name: MERCHANT PERFECT OF FLORIDA, LLC

**Current Principal Place of Business:** 

4770 BISCAYNE BLVD. 1100

MIAMI, FL 33137

**Current Mailing Address:** 

4770 BISCAYNE BLVD.

STE 1080

MIAMI, FL 33137 US

FEI Number: 26-3660100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A 4770 BISCAYNE BLVD. STE 1400

MIAMI, FL 33137 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 25, 2019

**Secretary of State** 

8127791165CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GALBUT, ERIC Name SOD, JACOB

4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD. Address Address 1100

1100

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title **PRESIDENT** Title VP, TREASURER Name SOD, JACOB Name GALBUT, ERIC B

Address 4770 BISCAYNE BLVD. Address 4770 BISCAYNE BLVD.

1100

MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

VΡ Title VP, SECRETARY Title

GALBUT, ABRAHAM A ROTH, ZEV Name Name

4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD. Address Address 1100

STE 1400

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title **AUTHORIZED REPRESENTATIVE** 

Name WALTERS, ALAN S Address 4770 BISCAYNE BLVD

1100

1400

MIAMI FL 33137 City-State-Zip:

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.

04/25/2019 SIGNATURE: GALBUT, ERIC **MGR** 

Electronic Signature of Signing Authorized Person(s) Detail

Date