2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005641

Entity Name: PHILIP SANTANELLI PA LLM, LLC

Current Principal Place of Business:

299 PARK AVENUE 6TH FLR., NEW YORK, N.Y., 10171, 2499 GLADES RD STE, 104 BOCA **RATON FL. 33431**

12815 HAMPTON LAKES CIR. BOYNTON BEACH FL. 33436/22696 NE 130TH COURT ROAD OCALA FLORIDA 32182 2255 GLADES ROAD 324A BOCA RATON FL. 33431, 3200 N. MILITARY

TRAIL STE.110 BOCA RATON FL. 33431

BOCA RATON, FL 33431

Current Mailing Address:

12815 HAMPTON LAKES CIR., BOYNTON BEACH, FL 33436 US

FEI Number: 35-2374876 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEFALCO, FRED 3200 N. MILITARY TRAIL SUITE 110 BOCA RATON, FL 33431 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: FRED DEFALCO 02/24/2020

> Date Electronic Signature of Registered Agent

> > Name

RUCKO, FRANCINE

FILED Feb 24, 2020

Secretary of State

7137383568CC

Authorized Person(s) Detail:

Title CEO, C/O; ESQ., INTERNATIONAL. Title AUTHORIZED REPRESENTATIVE

INTERNATIONAL ADVISOR 1 Name SANTANELLI, PHILIP JR. P.A.LL.M.

22696 NE 130 TH COURT ROAD Address

4094 CORNWALL DRIVE 2255 GLADES ROAD, BOCA RATON, Address

SUITE,E FL.33431 324A

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: ORANGE SPRINGS FL 32182

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED MEMBER INTERNATIONAL ADVISOR 2

DEFALCO, FRED Name VIGIL, LENORA PRISCILLA Name

3200 N. MILITARY TRAIL Address

Address 22715 CAMINO DEL MAR **SUITE 110**

City-State-Zip: BOCA RATOM FL 33431 City-State-Zip: BOCA RATON FL 33433

Title

AUTHORIZED REPRESENTATIVE Title AUTHORIZED MEMBER Name

POGODINA, YULIA P.A./ESQ. Name SIEGEL, BARRY D ESQ.

4480 SW 26TH AVE Address 2499 GLADES ROAD Address 801 SAN RAMON VALLEY BLVD

SUITE, 104 DANVILLE CA 94526 SUITE. G.

City-State-Zip: BOCA RATON FL 33431 FORT LAUDERDALE FL 33312 City-State-Zip:

Title MANAGER

City-State-Zip:

BELZ, DIANE ALICIA Name 108 GRAMERCY SQUARE DRIVE Address

DELRAY BEACH FL 33484

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.

02/24/2020 SIGNATURE: PHILIP SANTANELLI PA LLM LLC CEO