## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000148412

Entity Name: GULFSTREAM VILLAGE HOLDINGS, LLC

**Current Principal Place of Business:** 

901 S. FEDERAL HWY.

HALLANDALE BEACH, FL 33009

**Current Mailing Address:** 

#2-95 ERIC T SMITH WAY AURORA, ON L4G 0Z6 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 29, 2021

**Secretary of State** 

6085694835CC

## Authorized Person(s) Detail:

Title MGR

Name ROMANO, MICHAEL
Address 901 S. FEDERAL HWY.

City-State-Zip: HALLANDALE BEACH FL 33009

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: MICHAEL ROMANO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/29/2021