2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000123865

Entity Name: 5428 GENE CIRCLE WPB LLC

Current Principal Place of Business:

5428 GENE CIR.

WEST PALM BEACH, FL 33415

Current Mailing Address:

3120 TUSCANY WAY BOYNTON BEACH. FL 33435

FEI Number: 82-1262687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ, LUCRECIA G 3120 TUSCANY WAY BOYNTON BEACH, FL 33435 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 23, 2018

Secretary of State

CC0641127416

Authorized Person(s) Detail:

TitleMGRTitleASST. SECRETARYNameJIMENEZ, LUCRECIA GNameCRISANTY, ORNELLAAddress3120 TUSCANY WAYAddress3120 TUSCANY WAY

City-State-Zip: BOYNTON BEACH FL 33435 City-State-Zip: BOYNTON BEACH FL 33435

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.

MGR

SIGNATURE: LUCRECIA G JIMENEZ

04/23/2018