

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000138065

**Entity Name:** THE FOUNDRY, LLC**Current Principal Place of Business:**2781 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062**Current Mailing Address:**2729 NE 31 STREET  
LIGHTHOUSE POINT, FL 33064**FEI Number:** 46-3788315**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HP AND COMPANY, LLC  
2729 NE 31 STREET  
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:** HARRY PATEL

04/20/2017

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |                        |
|-----------------|------------------------|
| Title           | MGR                    |
| Name            | NEWHALL HOLDINGS, LLC  |
| Address         | 2749 NE 1 STREET       |
| City-State-Zip: | POMPANO BEACH FL 33062 |

|                 |                           |
|-----------------|---------------------------|
| Title           | MGR                       |
| Name            | FGHP INVESTMENTS, LLC     |
| Address         | 2729 NE 31 STREET         |
| City-State-Zip: | LIGHTHOUSE POINT FL 33064 |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | AUTHORIZED MEMBER                  |
| Name            | MH3, LLC                           |
| Address         | 3251 OLEANDER WAY<br>POMPANO BEACH |
| City-State-Zip: | FLORIDA FL 33062                   |

|                 |                                                |
|-----------------|------------------------------------------------|
| Title           | AUTHORIZED MEMBER                              |
| Name            | DGL HOLDINGS, LLC                              |
| Address         | 2519 SE 10TH STREET POMPANO<br>BEACH, FL 33062 |
| City-State-Zip: | POMPANO BEACH FL 33062                         |

*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:** FRANCO GRIECO

MGR

04/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date