2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000015811

Entity Name: 1938 E FERN ROAD LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE

1604

MIAMI, FL 33132

Current Mailing Address:

1155 BRICKELL BAY DRIVE

1604

MIAMI, FL 33132

FEI Number: 19-1424683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAGLE, THOMAS 1155 BRICKELL BAY DRIVE 1604 MIAMI, FL 33132 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 Jan 12, 2020

Secretary of State

1081430579CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name HALLER, LESLIE Name NAGLE, THOMAS

Address 1155 BRICKELL BAY DRIVE, # 1604 Address 1155 BRICKELL BAY DRIVE, # 1604

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: LESLIE HALLER MANAGER 01/12/2020