2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000020261

Entity Name: BP 1100, LLC

FILED Mar 05, 2019 **Secretary of State** 5582411417CC

Current Principal Place of Business:

CO: BOARDWALK PROPERTIES FL, LLC

PO BOX 415638

MIAMI BEACH, FL 33141

Current Mailing Address:

CO: BOARDWALK PROPERTIES FL, LLC PO BOX 415638 MIAMI BEACH, FL 33141 US

FEI Number: 46-4792824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN RESOURCE ATTN: DANIEL VEITIA 1193 71ST STREET MIAMI BEACH, FL 33141 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: DANIEL VEITIA 03/05/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name WALKER, ADAM

CO: BOARDWALK PROPERTIES FL, Address

LLC

PO BOX 415638

MIAMI BEACH FL 33141 City-State-Zip:

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.

03/05/2019 SIGNATURE: WALKER, ADAM **MGR**