

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000073727

Entity Name: FL FAMILY RETREAT, LLC

Current Principal Place of Business:

5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418

FEI Number: 81-1948601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHISON WHITTLES, LLP
5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418 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: STEPHEN S MATHISON

06/20/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NY VENTURES MGMT LLC
Address 5606 PGA BLVD., SUITE 211
City-State-Zip: PALM BEACH GARDENS FL 33418

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: STEPHEN S MATHISON

AUTHORIZED REP

06/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date