

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000114258

Entity Name: 638 SW 5 AVE LLC

Current Principal Place of Business:

9569 BOCA GARDENS PARKWAY
UNIT D
BOCA RATON, FL 33496

Current Mailing Address:

9569 BOCA GARDENS PARKWAY
UNIT D
BOCA RATON, FL 33496 US

FEI Number: 47-1382879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC
990 BISCAYNE BLVD
OFFICE 701
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: OLIVIER SUREAU

04/18/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name DOUCET, BRUNO
Address 9569 BOCA GARDENS PARKWAY
UNIT D
City-State-Zip: BOCA RATON FL 33496

Title MGR
Name BOUTAUD, FRANCK
Address 75 RUE DE LA MATAUDERIE
City-State-Zip: SAINT BENOIT . 86280

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: BOUTAUD , FRANCK

MGR

04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date