2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000114258

Entity Name: 638 SW 5 AVE LLC

FILED
Apr 25, 2018
Secretary of State
CC4801373137

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 04/25/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title MGR

Name DOUCET, BRUNO Name BOUTAUD, FRANCK

Address 9569 BOCA GARDENS PARKWAY Address 75 RUE DE LA MATAUDERIE

UNIT D

City-State-Zip: BOCA RATON FL 33496

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

04/25/2018