2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000090459

Entity Name: 55 WAYNE, LLC

Current Principal Place of Business:

4025 AVALON POINT DRIVE BOCA RATON, FL 33496

Current Mailing Address:

4025 AVALON POINT DRIVE BOCA RATON, FL 33496

FEI Number: 47-5247354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREUND III, GEORGE R ESQ C/O ELLIS LAW GROUP, P.L. 4755 TECHNOLOGY WAY, SUITE205 BOCA RATON, FL 33431 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 Apr 04, 2019

Secretary of State

9199271007CC

Authorized Person(s) Detail:

Title MGR

Name FOGEL, NORMA Z

Address 4025 AVALON POINT DRIVE

City-State-Zip: BOCA RATON FL 33496

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: NORMA Z. FOGEL MGR 04/04/2019