2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000100459

Entity Name: 1897 NW 12 ST, LLC

Current Principal Place of Business:

BOCA RATON, FL 33486

1897 NW 12 ST

Current Mailing Address:

600 FAIRWAY DR

STE 206

DEERFIELD BEACH, FL 33441 US

FEI Number: 47-4269128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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: CHEYENNE MOSELEY, ASST SECRETARY OBO UNITED STATES 04/24/2019

Electronic Bighatore of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

8314980445CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name SANTAMARIA, ANTHONY J Name SANTAMARIA, ASHLEY 21944 TOWN PLACE DRIVE Address 5148 MAJORCA CLUB DRIVE Address

City-State-Zip: BOCA RATON FL 33486 City-State-Zip:

Title MGR

Name SANTAMARIA, WILLIAM Address 21944 TOWN PLACE DRIVE City-State-Zip: BOCA RATON FL 33433

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: ANTHONY SANTAMARIA

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2019 **MGR**

BOCA RATON FL 33433

Date