## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000187795

Entity Name: 2255 WILTON DRIVE, LLC

Current Principal Place of Business:

2255 WILTON DR

WILTON MANORS. FL 33305

**Current Mailing Address:** 

2255 WILTON DRIVE

WILTON MANORS. FL 33305 US

FEI Number: 47-5542385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARENTEAU, BRIAN C 215 NORTH NEW RIVER DRIVE EAST 1110

FT LAUDERDALE, FL 33301 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: BRIAN PARENTEAU 07/11/2024

Electronic Signature of Registered Agent Date

Title

MGR

Authorized Person(s) Detail:

Title MGR Title MGR

Name LAST CALL HOSPITALITY Name BP TEAM INC

Address 347 N NEW RIVER DR E #1707 Address 215 NORTH NEW RIVER DRIVE EAST

1110

City-State-Zip: FT LAUDERDALE FL 33301
City-State-Zip: FT LAUDERDALE FL 33301

Title MGR

 Name
 RIOUX, STEPHANE
 Name
 ARDELEAN, DAVID

 Address
 1821 NE 15TH AVE
 Address
 1525 NE 2ND AVE

City-State-Zip: FT LAUDERDALE FL 33305 City-State-Zip: FT LAUDERDALE FL 33304

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: BRIAN PARENTEAU

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

07/11/2024

FILED Jul 11, 2024

**Secretary of State** 

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