

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000046147

Entity Name: 4079 CERRILLOS HOLDINGS, LLC

Current Principal Place of Business:

4800 N FEDERAL HWY STE 201B
BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HWY STE 201B
BOCA RATON, FL 33431

FEI Number: 81-2097463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MUSA, MAX
Address 4800 N FEDERAL HWY STE 201B
City-State-Zip: BOCA RATON FL 33431

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: MAX MUSA

MANAGER

04/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date