

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000051958

Entity Name: LEPANTO SOUTH HOLDINGS LLC

Current Principal Place of Business:

8 THURSTON DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8 THURSTON DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ PA
4755 TECHNOLOGY WAY
SUITE 205
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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GRAMATIS, THOMAS	Name	FEAGLER, JAMIE D.
Address	8 THURSTON DRIVE	Address	8 THURSTON DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

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: THOMAS GRAMATIS

MGR

04/04/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date