2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000060588

Entity Name: 89 MIDDLE ROAD LLC

Current Principal Place of Business:

3200 N. UNIVERSITY DR., STE. 204 CORAL SPRINGS. FL 33065-4100

Current Mailing Address:

3200 N. UNIVERSITY DR., STE. 204 CORAL SPRINGS, FL 33065-4100

FEI Number: 81-2024699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, GREGORY E 777 S. FLAGLER DR. STE. 1900 WEST WEST PALM BEACH, FL 33401 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: GREGORY E. YOUNG 02/09/2017

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2017

Secretary of State

CC0326507749

Authorized Person(s) Detail:

Title AUTHORIZED SIGNATORY

Name YOUNG, GREGORY E

Address

777 S. FLAGLER DR.

STE. 1900 WEST

City-State-Zip: WEST PALM BEACH FL 33401

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: GREGORY E. YOUNG

REGISTERED AGENT/AUTHORIZED SIGNATORY 02/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date