2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000072337

Entity Name: 2800 ACE ROAD LLC

Current Principal Place of Business:

4161 NORTH JOHN YOUNG PARKWAY ORLANDO, FL 32804

Current Mailing Address:

12608 HEMPSTEAD ROAD HOUSTON, TX 77092

FEI Number: 81-2237580

Name and Address of Current Registered Agent:

BAY STONE & TILE, LLC 4161 NORTH JOHN YOUNG PARKWAY ORLANDO, FL 32804 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

Authorized Person(s) Detail :

TitleMGRNameBASTAS, MEVLUTAddress12608 HEMPSTEAD ROADCity-State-Zip:HOUSTON TX 77092

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: MEVLUT BASTAS

MGR

06/22/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 22, 2020 Secretary of State 3911157354CC

Certificate of Status Desired: No

Date