2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000077472

Entity Name: 5900 BROKEN SOUND, LLC

Current Principal Place of Business:

5900 BROKEN SOUND PRKWY NW

BOCA RATON, FL 33487

Current Mailing Address:

5900 BROKEN SOUND PRKWY NW BOCA RATON, FL 33487 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

FLANIGAN, TIMOTHY E. 5900 BROKEN SOUND PRKWY NW BOCA RATON, FL 33487 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: TIMOTHY E. FLANIGAN 01/22/2020

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2020

Secretary of State

9652044250CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR Title MGR

Name LYNDE, DENNIS P Name WILLIAMS, CORNEL

Address 20 NORTH MARTINGALE ROAD Address 5900 BROKEN SOUND PRKWY NW

SUITE 180

City-State-Zip: BOCA RATON FL 33487

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: DENNIS P. LYNDE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/22/2020

Date