2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000082040

Entity Name: 900 PARK PLACE DRIVE LLC

Current Principal Place of Business:

620 GILLESPIE ST ENGLEWOOD, FL 34223

Current Mailing Address:

27200 TOURNEY RD STE 475

VALENCIA, CA 91355 US

FEI Number: 81-2545875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALMES, JEAN 620 GILLESPIE ST ENGLEWOOD, FL 34223 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: JEAN BALMES 01/08/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MBR

Name BALMES, JEAN Name DICASTRO, ALLAN

Address 620 GILLESPIE ST Address 5042 WILSHIRE BLVD #383
City-State-Zip: ENGLEWOOD FL 34223 City-State-Zip: LOS ANGELES CA 90036

Title MBR

Name BRADFORD, MARK

Address 5042 WILSHIRE BLVD #383 City-State-Zip: LOS ANGELES CA 90036

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: JEAN BALMES MANAGER 01/08/2021

FILED Jan 08, 2021

Secretary of State

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