

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 13, 2019
Secretary of State
6911151880CC

Entity Name: PALM POINT WAREHOUSE, LLC

Current Principal Place of Business:

2890 W STATE ROAD 84,
SUITE 104
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2890 W STATE ROAD 84,
SUITE 104
FORT LAUDERDALE, FL 33312 US

FEI Number: 82-2282463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EGIZI, TONY
2890 W. STATE ROAD 84
SUITE 104
FORT LAUDERDALE, FL 33312 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: TONY EGIZI

03/13/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name EGIZI, TONY
Address 2890 W. STATE ROAD 84
SUITE 104
City-State-Zip: FORT LAUDERDALE FL 33312

Title MGR
Name AGUERO, MANUAL
Address 2890 W STATE ROAD 84,
SUITE 104
City-State-Zip: FORT LAUDERDALE FL 33312

Title AUTHORIZED MEMBER
Name SUNSHINE ENTERPRISE
INVESTMENTS, LLC
Address 2890 W. STATE ROAD 84
SUITE 104
City-State-Zip: FORT LAUDERDALE FL 33312

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: TONY EGIZI

MGR

03/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date