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.

MEMBER

SIGNATURE: MARIO MANFREDI

Electronic Signature of Signing Authorized Person(s) Detail

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000142128

Entity Name: 639-641 TURTLE BEACH ASSOCIATES, LLC

Current Principal Place of Business:

9241 MIDNIGHT PASS ROAD SARASOTA, FL 34242

Current Mailing Address:

9241 MIDNIGHT PASS ROAD SARASOTA. FL 34242 US

FEI Number: 81-3598910

Name and Address of Current Registered Agent:

MANFREDI, MARIO 9241 MIDNIGHT PASS ROAD SARASOTA, FL 34242 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:

Authorize

Title	MEMB	Title	MEMB
Name	MANFREDI, MARIO	Name	ROSSI, STEPHEN A
Address	9241 MIDNIGHT PASS ROAD	Address	ONE OVERLOOK ROAD
City-State-Zip:	SARASOTA FL 34242	City-State-Zip:	NORTH WHITE PLAINS NY 10603

Certificate of Status Desired: No

FILED Feb 22, 2017 Secretary of State CC2555202984

Date

02/22/2017 Date