2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000147327

Entity Name: 642 CORAL DRIVE CC, LLC

Current Principal Place of Business:

3665 BONITA BEACH ROAD

SUITE 1-3

BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH ROAD

SUITE 1-3

BONITA SPRINGS, FL 34134 US

FEI Number: 30-0996768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, INC. 3665 BONITA BEACH RD SUITE 1-3

BONITA SPRINGS, FL 34134 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

Date

FILED Feb 07, 2019

Secretary of State

6019959520CC

Authorized Person(s) Detail:

Title AR

Name DAGLIO, GIUSEPPE C

Address OBERE ALBERTISTRASSE 9A

SIGNATURE: GIUSEPPE C DAGLIO

7270 DAVOS PLATZ

City-State-Zip: SWITZERLAND

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED REPRESENTATIVE 02/07/2019

Date