2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000151978

Entity Name: 645 RIVIERA DRIVE LLC

Current Principal Place of Business:

645 RIVIERA DRIVE

FORT LAUDERDALE. FL 33301

Current Mailing Address:

10238 W STATE ROAD84 DAVIE. FL 33324 US

FEI Number: 82-2202095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, MARK 777 SOUTH FLAGLER DRIVE SUITE 1000E WEST PALM BEACH, FL 33401 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 28, 2020

Secretary of State

8283926241CC

Authorized Person(s) Detail:

Title MGR

GREENBACK PROPERTIES Name

MANAGEMENT, LLC

10238 W STATE ROAD 84 Address

SIGNATURE: BARBARA CASTRO

City-State-Zip: DAVIE FL 33324

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

02/28/2020 Date