

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000221693

**Entity Name:** LANAN PROPERTIES USA, LLC

**Current Principal Place of Business:**

9715 WEST BROWARD BOULEVARD  
SUITE NUMBER 303  
PLANTATION, FL 33324

**Current Mailing Address:**

9715 WEST BROWARD BOULEVARD  
SUITE NUMBER 303  
PLANTATION, FL 33324

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ADAIR, LARRY L  
9715 WEST BROWARD BOULEVARD  
SUITE NUMBER 303  
PLANTATION, FL 33324 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

**Authorized Person(s) Detail :**

Title MGR  
Name ADAIR, LARRY L  
Address 9715 W. BROWARD BLVD. # 303  
City-State-Zip: PLANTATION 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.*

**SIGNATURE:** LARRY L. ADAIR`

MGR

01/06/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date