

2020 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

MANAGER

01/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date