

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000057989

Entity Name: PALMETTO STATION SQUARE, LLC

Current Principal Place of Business:

4225 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

Current Mailing Address:

4225 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN, JENNIFER D
4225 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 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 BOSCHETTI, JOSE R
Address P.O. BOX 330967
City-State-Zip: MIAMI FL 33233

Title MGR
Name EIRIS MERINO, RAUL J
Address 7400 NW 79 AVENUE
City-State-Zip: MEDLEY FL 33166

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: JOSE BOSCHETTI

MGR

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date