2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000105460

Entity Name: SUNBEAM DIVERSIFIED HOLDINGS LLC

FILED Feb 08, 2020 Secretary of State 8027143504CC

Current Principal Place of Business:

2381 EXECUTIVE CENTER DRIVE BOCA RATON. FL 33431

Current Mailing Address:

2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MEMBER

Name SUNBEAM PRODUCTS, INC.
Address 2381 EXECUTIVE CENTER DRIVE

City-State-Zip: BOCA RATON FL 33431

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: BRADFORD R. TURNER

AUTHORIZED PERSON

02/08/2020