2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000207373

Entity Name: NW 38TH DRIVE, LLC

Current Principal Place of Business:

8704 NW 38TH DRIVE

#1-5

CORAL SPRINGS, FL 33065

Current Mailing Address:

8704 NW 38TH DRIVE

#1-5

CORAL SPRINGS, FL 33065

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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 Jan 07, 2019

Secretary of State

8185783860CC

Authorized Person(s) Detail:

Title MGR

Name CC123 HOLDINGS, LLC., A

DELAWARE COMPANY

Address 8704 NW 38TH DRIVE

City-State-Zip: CORAL SPRINGS FL 33065

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: CC123 HOLDINGS, LLC., A DELAWARE COMPANY

SEAN ARNO, ATTORNEY IN FACT 01/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date