

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000223715

Entity Name: 1969 SE MADISON, LLC

Current Principal Place of Business:

4188 WESTROADS DR
#112
WEST PALM BEACH, FL 33407

Current Mailing Address:

4188 WESTROADS DR
#112
WEST PALM BEACH, FL 33407

FEI Number: 83-3723624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELTY, KYLE ESQ
1983 PGA BLVD, SUITE 103
PALM BEACH GARDENS, FL 33408 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 LUMBRA, DANIEL P
Address 4188 WESTROADS DR # 112
City-State-Zip: WEST PALM BEACH FL 33407

Title VP
Name KATHLEEN, LUMBRA O
Address 4188 WESTROADS DR #112
City-State-Zip: WEST PALM BEACH FL 33407

Title P
Name LUMBRA, THOMAS G
Address 4188 WESTROADS DR #112
City-State-Zip: WEST PALM BEACH FL 33407

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: DANIEL P LUMBRA

MGR

03/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date