2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000283651

Entity Name: 13745 PALMETTO BAY, LLC

Current Principal Place of Business:

9425 SW 72ND STREET, SUITE 170

MIAM, FL 33173

Current Mailing Address:

9425 SW 72ND STREET, SUITE 170 MIAM. FL 33173 US

FEI Number: 83-2896699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, FERNANDO 9425 SW 72ND STREET, SUITE 170 MIAM, FL 33173 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 Feb 20, 2019

Secretary of State

3569838455CC

Authorized Person(s) Detail:

Title MR. Title MR.

Name HERNANDEZ, ALBERTO M Name HERNANDEZ, FERNANDO

Address 9425 SW 72ND STREET, SUITE 170 Address 9425 SW 72ND STREET, SUITE 170

City-State-Zip: MIAM FL 33173 City-State-Zip: MIAM FL 33173

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: ALBERTO HERNANDEZ

MR.

02/20/2019