## 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002784

Entity Name: AMERICAN STATE PROPERTIES, LLC

**Current Principal Place of Business:** 

11135 HIGHLAND CIR BOCA RATON, FL 33428

**Current Mailing Address:** 

11135 HIGHLAND CIR BOCA RATON, FL 33428 US

FEI Number: 47-4401108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NCH REGISTERED AGENT 390 NORTH ORANGE AVE., STE2300-N ORLANDO, FL 32801 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: TREVOR ROWLEY 04/11/2022

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2022

**Secretary of State** 

9693367261CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameKOHNKE, KATHLEENNameEDMISTON, TERRI ALESSIAddress11135 HIGHLAND CIRAddress11135 HIGHLAND CIRCity-State-Zip:BOCA RATON FL 33428City-State-Zip:BOCA RATON FL 33428

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: KATHLEEN KOHNKE

**MANAGER** 

04/11/2022