2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000010448

Entity Name: DMCC 11425 HWY 19 LLC

Current Principal Place of Business:

234 N WESTMONTE DRIVE **SUITE 3000**

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

234 N WESTMONTE DRIVE **SUITE 3000**

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 TALLAHASSEE, FL 32301 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: BIBIANN CONCALDI FOR COGENCY GLOBAL INC.

06/29/2020

FILED Jun 29, 2020

Secretary of State

7475705917CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title **PRES**

DMCC PERFORMANCE 1 LP Name Name SEEHRA, NARINDER

234 N WESTMONTE DR SUITE 3000 Address 234 N WESTMONTE DR STE 3000 Address ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip: City-State-Zip:

VP OF OPS Title **PRES** Title Name HEATH, LARRY Name MATHAROO, PRADEEP

Address 234 N WESTMONTE DR STE 3000 Address 234 N WESTMONTE DR STE 3000 City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: VICTORIA SUTKOWSKI

PARALEGAL/DORSEY & WHITNEY LLP

06/29/2020