

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000350020

Entity Name: NOON SQUARE, L.L.C.

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY, SUITE 106
BOCA RATON, FL 33432

Current Mailing Address:

1515 S. FEDERAL HIGHWAY, SUITE 106
BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT I. MACLAREN II
1515 S. FEDERAL HIGHWAY, SUITE 106
BOCA RATON, FL 33432 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 JEFF GUBERMAN
Address 65 CLIFTON TERRACE
City-State-Zip: WEEHAWKEN NJ 07088

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: JEFF GUBERMAN

MGR

04/28/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date