

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 25, 2014
Secretary of State
CC2825682759

Entity Name: 354 SOUTH BEACH ROAD, L.L.C.

Current Principal Place of Business:

ADRIAN M FOLTY, JR. C/O CONNELL FOLEY LLP
85 LIVINGSTON AVE.
ROSELAND, NJ 07068

Current Mailing Address:

ADRIAN M FOLTY, JR. C/O CONNELL FOLEY LLP
85 LIVINGSTON AVE.
ROSELAND, NJ 07068

FEI Number: 22-3739365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAYLORD, MARC R ESQ.
11700 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 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: MARC R GAYLORD

02/25/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------------------|
| Title | MGR | Title | MGR |
| Name | SLACK, HENRY | Name | KEMPNER, JAMES |
| Address | POST OFFICE BOX 28 | Address | 30 ROCKEFELLER PLAZA, 62 FLOOR |
| City-State-Zip: | PEAPACK NJ 07977 | City-State-Zip: | NEW YORK NY 10020 |

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: HENRY SLACK

MGR

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date