2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014561

Entity Name: 1161 SPANISH RIVER ROAD L.L.C.

Current Principal Place of Business:

7634 NW 6TH AVE. BOCA RATON, FL 33487

Current Mailing Address:

7634 NW 6TH AVE.

BOCA RATON, FL 33487

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UURANNIEMI, TUULA 7634 NW 6TH AVE. BOCA RATON, FL 33487 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 Jan 18, 2013

Secretary of State

CC8012517797

Authorized Person(s) Detail:

Title MGR Title

NameUURANNIEMI, TEPPONameUURANNIEMI, HEIDIAddress7634 NW 6TH AVE.Address7634 NW 6TH AVE.

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title MGR

Name UURANNIEMI, TUULA Address 7634 NW 6TH AVE.

City-State-Zip: BOCA RATON FL 33487

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEIDI UURANNIEMI

MANAGER

MGR

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date