2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010335

Entity Name: 1951 BRANDYWINE, LLC

Current Principal Place of Business:

1951 BRANDYWINE ROAD WEST PALM BEACH. FL 33409

Current Mailing Address:

1951 BRANDYWINE ROAD

WEST PALM BEACH, FL 33409 US

FEI Number: 81-0632007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOPPS, JAMES 1951 BRANDYWINE ROAD WEST PALM BEACH, FL 33409 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 Apr 29, 2015

Secretary of State

CC4367570987

Authorized Person(s) Detail:

Title MGRM

Name PRIVATE HOLDINGS, INC.

Address 1951 BRANDYWINE ROAD

City-State-Zip: WEST PALM BEACH FL 33409

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: JAMES TOPPS MEMBER 04/29/2015