

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051142

Entity Name: 1075 NW, LLC

Current Principal Place of Business:

1080 CYPRESS PARKWAY #131A
KISSIMMEE, FL 34759

Current Mailing Address:

1080 CYPRESS PARKWAY
131A
KISSIMMEE, FL 34759 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRERO, JOSE CESQ.
1200 BRICKELL AVE.
SUITE 505
MIAMI, FL 33129 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 WONG, TSUN LIEN
Address 915 EAST 15 ST
City-State-Zip: BROOKLYN NY 11230

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: TSUNLIENWONG

MGR

03/18/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date