2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002694

Entity Name: 1135 S. STATE ROAD, LLC

Current Principal Place of Business:

20281 E COUNTRY CLUB DR #1401

AVENTURA. FL 33180

Current Mailing Address:

20281 E. COUNTRY CLUB DR.

1401

AVENTURA, FL 33180

FEI Number: 20-2236754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLOOM, MARTIN 20281 E COUNTRY CLUB DR. #1401 MIAMI, FL 33180 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 Feb 19, 2016

Secretary of State

CC3431073564

Authorized Person(s) Detail:

Title MGRM

Name BLOOM, MARTIN

Address 20281 E. COUNTRY CLUB DR. #1401

City-State-Zip: MIAMI FL 33180

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail