

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002694

Entity Name: 1135 S. STATE ROAD, LLC

Current Principal Place of Business:

1135 S STATE RD 7
HOLLYWOOD, FL 33023

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

Authorized Person(s) Detail :

Title MGRM
Name BLOOM, MARTIN
Address 20281 E. COUNTRY CLUB DR. #401
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN BLOOM

MNGING MMBR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date