2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010082

Entity Name: 1200 HILLSBORO MILE, LLC

Current Principal Place of Business:

1200 HILLSBORO MILE

HILLSBORO BEACH, FL 33062

Current Mailing Address:

2730 TRANSIT ROAD WEST SENECA, NY 14224

FEI Number: 38-3715521 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEITTEN, SCOTT J 1001 US HIGHWAY ONE SUITE 400 JUPITER, FL 33477 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 08, 2014

Secretary of State

CC1635388429

Authorized Person(s) Detail:

Title MGR Title MGR

Name DEANGELIS, DANIEL Name MARRANO/MARC-EQUITY CORP.

Address 1200 HILLSBORO MILE Address 2730 TRANSIT ROAD

City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: WEST SENECA NY 14224

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: MICHAEL J. KREAMER

EVP FOR MANAGING LLC 01/08/2014 MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

Date