2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054572

Entity Name: 258 SUMMA, LLC

Current Principal Place of Business:

7850 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33405

Current Mailing Address:

7850 SOUTH FLAGLER DRIVE WEST PALM BEACH. FL 33405

FEI Number: 20-2975821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, STUART B 2801 PGA BOULEVARD, SUITE 110 PALM BEACH GARDENS, FL 33410 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2015

Secretary of State

CC6671431756

Authorized Person(s) Detail:

Title MGRM

NameHARARY, SARAHNameDABAH, RAQUELAddress7850 SOUTH FLAGLER DRIVEAddress468 AVENUE S

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: BROOKLYN NY 11223

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: SARA HARARY MANAGER 01/14/2015