

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101536

Entity Name: 5295 CENTER REALTY HOLDING COMPANY, LLC

Current Principal Place of Business:

5295 TOWN CENTER ROAD 4TH FL
BOCA RATON, FL 33486

Current Mailing Address:

60 POMPTON AVENUE
VERONA, NJ 07044

FEI Number: 20-4923461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROMANN, GLENN E
5295 TOWN CENTER ROAD 4TH FL
BOCA RATON, FL 33486 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 ROSSILLI, RANDALL R
Address 5295 TOWN CENTER ROAD 4TH FL
City-State-Zip: BOCA RATON FL 33486

Title MGR
Name FERRARA, ROBERT P
Address 60 POMPTON AVENUE
City-State-Zip: VERONA NJ 07044

Title MGR
Name BUCKWORTH, MICHAEL S
Address 60 POMPTON AVENUE
City-State-Zip: VERONA NJ 07044

Title MGR
Name ROSSILLI, ALAN
Address 137 FAIRWAY AVENUE
City-State-Zip: VERONA NJ 07044

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: ROBERT FERRARA

MEMBER

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date