

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103139

Entity Name: 1075 N.W. BROKEN SOUND PARKWAY, LLC

Current Principal Place of Business:

1075 BROKEN SOUND PARKWAY NW, SUITE 100
ATTN: JOHN SLAVIC
BOCA RATON, FL 33487

Current Mailing Address:

1075 BROKEN SOUND PARKWAY NW, SUITE 100
ATTN: JOHN SLAVIC
BOCA RATON, FL 33487 US

FEI Number: 20-3654001

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 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 SLAVIC, JOHN J
Address 1075 BROKEN SOUND PARKWAY NW,
SUITE 100
City-State-Zip: BOCA RATON FL 33487

Title MGRM
Name SANDLER, MICHAEL A
Address 1075 BROKEN SOUND PARKWAY NW,
SUITE 100
City-State-Zip: BOCA RATON FL 33487

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: JOHN J SLAVIC

MGRM

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date