2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079373

Entity Name: 27 ENTERPRISE DRIVE, LLC

Current Principal Place of Business:

ATRIUM SUITE 1 FLORIDA PARK DRIVE SOUTH PALM COAST, FL 32137

Current Mailing Address:

ATRIUM SUITE 1 FLORIDA PARK DRIVE SOUTH PALM COAST, FL 32137

FEI Number: 43-2109665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KISS, M. SEAN ATRIUM SUITE 1 FLORIDA PARK DRIVE SOUTH PALM COAST, FL 32137 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 06, 2015

Secretary of State

CC5921633774

Authorized Person(s) Detail:

Title MGR Title MGR

Name EAGLE, DENIS Name SIEGEL, DAVID

Address 19324 CEDAR GLEN DRIVE Address 4 OLD ORCHARD LANE

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: EAST HAMPTON NY 11937

Title MGR

Name RUTKOWITZ, LEONARD
Address 11 RIVERSIDE DRIVE

APT 4 DE

City-State-Zip: NEW YORK NY 10023

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: DENIS EAGLE MANAGING MEMBER 01/06/2015