2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089292

Entity Name: 1102 JAMES ROAD, LLC

Current Principal Place of Business:

5134 HAMILTON COURT

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5134 HAMILTON COURT

PALM BEACH GARDENS. FL 33418 US

FEI Number: 20-8159455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SETH E. ELLIS, P.A. 2385 EXECUTIVE CENTER DRIVE, SUITE 190 BOCA RATON, FL 33431 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, 2015

Secretary of State

CC1938568491

Authorized Person(s) Detail:

Title MGR

Name BERMAN, BRIAN

Address 5134 HAMILTON COURT

City-State-Zip: PALM BEACH GARDENS FL 33418

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: BRIAN BERMAN MGRM 01/08/2015