2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008150

Entity Name: PICCADILLY SQUARE PARTNERS, LLC

Current Principal Place of Business:

302 VISTA DR JERICO, NY 11753

Current Mailing Address:

302 VISTA DRIVE JERICHO, NY 11753 US

FEI Number: 68-0643937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABER, SIMONE 6861 QUEENFERRY CIRCLE BOCA RATON, FL 33496 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: SIMONE HABER 04/19/2015

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2015

Secretary of State

CC4684806027

Authorized Person(s) Detail:

Title MGRM

Name JENIS, LORI Address 302 VISTA DR

City-State-Zip: JERICO NY 11753

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: LORI JENIS MGRM 04/19/2015