2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042730

Entity Name: 955 BRANDYWINE ROAD, LLC

Intity Name: 955 BRAND I WINE ROAD, LL

Current Principal Place of Business:

540 BRICKELL KEY DRIVE SUITE C-1 MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE SUITE C-1 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLLACK, DAVID HESQ. 540 BRICKELL KEY DRIVE SUITE C-1 MIAMI, FL 33131 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 Mar 22, 2013

Secretary of State

CC9405223115

Authorized Person(s) Detail:

Title MGRM

Name POLLACK, DAVID H

Address 540 BRICKELL KEY DRIVE, SUITE C-1

City-State-Zip: MIAMI FL 33131

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: DAVID POLLACK MGRM 03/22/2013