2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006330

Entity Name: 5471 GRAND PARK PLACE, LLC

Current Principal Place of Business:

5471 GRAND PARK PLACE BOCA RATON. FL 33486

Current Mailing Address:

5471 GRAND PARK PLACE BOCA RATON, FL 33486 US

FEI Number: 20-3113647 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTI, JOANNE 5471 GRAND PARK PLACE BOCA RATON, FL 33486 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC1156997463

Authorized Person(s) Detail:

Title MGRM

Name CONTI, JOANNE Name SIMONE, GENA

Address 5471 GRAND PARK PLACE Address 5471 GRAND PARK PLACE
City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title MGRM Title MGRM

Name SIMONE, PAULA Name SIMONE, THOMAS

Address 5471 GRAND PARK PLACE Address 5471 GRAND PARK PLACE
City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

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: JOANNE CONTI

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/21/2014