2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016305

Entity Name: 53 PPR LLC

Current Principal Place of Business:

11768 LAKE HOUSE COURT NORTH PALM BEACH, FL 33408

Current Mailing Address:

11768 LAKE HOUSE COURT NORTH PALM BEACH, FL 33408

FEI Number: 80-0253684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERG, P.A. 660 U.S. HIGHWAY ONE 3RD FLOOR NORTH PALM BEACH, FL 33408 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:

Name

Electronic Signature of Registered Agent

Date

FILED May 07, 2014

Secretary of State

CC1499408726

Authorized Person(s) Detail:

Title MGR

NAU, ROBERT A

11768 LAKE HOUSE COURT Address

City-State-Zip: NORTH PALM BEACH FL 33408

Title MGR

Address

NAU, CHARLOTTE D Name

11768 LAKE HOUSE COURT

City-State-Zip: NORTH PALM BEACH FL 33408

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: ROBERT NAU **MGR**