

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028708

Entity Name: 455 POINCIANA DRIVE LLC

Current Principal Place of Business:

1 INVICTA WAY (3069 TAFT STREET)
HOLLYWOOD, FL 33021

Current Mailing Address:

1 INVICTA WAY (3069 TAFT STREET)
HOLLYWOOD, FL 33021

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEMET, MARK J
8211 WEST BROWARD BOULEVARD
370
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name LALO, EYAL
Address 1 INVICTA WAY (3069 TAFT STREET)
City-State-Zip: HOLLYWOOD FL 33021

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: EYAL LALO

MGR

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date