

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004129

Entity Name: 4560 LANTANA ROAD, LLC

Current Principal Place of Business:

4560 LANTANA ROAD
WEST PALM BEACH, FL 33463

Current Mailing Address:

1500 BROADWAY
1900
NEW YORK, NY 10036

FEI Number: 26-4044036

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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 MGRM
Name SHINDER (FL) GROUP, LLC
Address 1500 BROADWAY, SUITE 1900
City-State-Zip: NEW YORK NY 10036

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: ALBERT FEINSTEIN

MANAGER

02/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date