

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090909

Entity Name: 639 US HIGHWAY 1, LLC

Current Principal Place of Business:

4300 S US HIGHWAY 1
SUITE 203-346
JUPITER, FL 33477

Current Mailing Address:

4300 S US HIGHWAY1
SUITE 203-346
JUPITER, FL 33477 US

FEI Number: 27-0970954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDINUTE, LORI
4300 S US HIGHWAY 1
SUITE 203-346
JUPITER, FL 33477 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: LORI CARDINUTE

03/19/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PINTO, PETER J
Address 4300 S US HIGHWAY 1
SUITE 203-346
City-State-Zip: JUPITER FL 33477

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: PETER PINTO

MGRM

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date