2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111818

Entity Name: 1307 RIVERHEAD, LLC

Current Principal Place of Business:

1307 RIVERHEAD AVENUE MARCO ISLAND, FL 34145

Current Mailing Address:

277 HIGH CREST DRIVE WEST MILFORD, NJ 07480

FEI Number: 15-3663065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRARIE, TONI 1307 RIVERHEAD AVENUE MARCO ISLAND, FL 34145 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

FILED Apr 30, 2015

Secretary of State

CC5319321181

Authorized Person(s) Detail:

Title MGR Title MGRM

Name FERRARIE, TONI Name FERRARIE, ROBERT

Address 277 HIGH CREST DRIVE Address 1307 RIVERHEAD AVENUE
City-State-Zip: WEST MILFORD NJ 07480 City-State-Zip: MARCO ISLAND FL 34145

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: TONI FERRARIE

MANAGER

04/30/2015