2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027890

Entity Name: 271 PARK AVENUE, LLC

Current Principal Place of Business:

614 W. BAY STREET TAMPA, FL 33606

Current Mailing Address:

614 W. BAY STREET TAMPA, FL 33606

FEI Number: 27-3546859

Name and Address of Current Registered Agent:

BURTON, DONALD W 614 W. BAY STREET TAMPA, FL 33606 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

Authorized Person(s) Detail :

TitleMGRNameBURTON, DONALD WAddress614 W. BAY STREETCity-State-Zip:TAMPA FL 33606

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: DONALD W BURTON

MGR

04/21/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2014 Secretary of State CC7372477138

Certificate of Status Desired: No

Date