2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049972

Entity Name: 1270 HOLDEN, LLC

Current Principal Place of Business:

8200 OAK PARK ROAD ORLANDO, FL 32819

Current Mailing Address:

8200 OAK PARK ROAD ORLANDO, FL 32819

FEI Number: 80-0599726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUGLIESE, CARMINE 8200 OAK PARK ROAD ORLANDO, FL 32819 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 14, 2014

Secretary of State

CC3048107804

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PUGLIESE, CARMINE Name PUGLIESE, LISA

Address 8200 OAK PARK ROAD Address 8200 OAK PARK ROAD

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

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: CARMINE PUGLIESE

PRES.

04/14/2014