

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000071675

**Entity Name:** 1635 MEATHE DRIVE, LLC

**Current Principal Place of Business:**

1850 SE 17TH STREET  
SUITE 200  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

1850 SE 17TH STREET  
SUITE 200  
FORT LAUDERDALE, FL 33316 US

**FEI Number:** 27-3107944

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DAVIS, CLARK J  
1850 SE 17TH STREET  
SUITE 200  
FORT LAUDERDALE, FL 33316 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 MGR  
Name MEATHE, CULLAN F  
Address 1850 SE 17TH STREET SUITE 200  
City-State-Zip: FORT LAUDERDALE FL 33316

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CULLAN F. MEATHE

MGR

03/26/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date