

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