

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131718

Entity Name: 401 FAIRWAY DRIVE, LLC

Current Principal Place of Business:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELLER, LARRY
4051 NE 25TH AVENUE
LIGHTHOUSE, FL 33064 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 GELLER, LARRY
Address 4051 NE 25TH AVENUE
City-State-Zip: LIGHTHOUSE FL 33064

Title MGR
Name EMBY, CHARLIE
Address 4051 NE 25TH AVENUE
City-State-Zip: LIGHTHOUSE FL 33064

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: LARRY GELLER

MANAGER

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date