

**2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LARRY GELLER

**MANAGER**

**01/24/2014**

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

\_\_\_\_\_  
Date