2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025386

Entity Name: 1340 STILLWATER DRIVE, LLC

Current Principal Place of Business:

7634 NW 6TH AVE. BOCA RATON, FL 33487

Current Mailing Address:

7634 NW 6TH AVE.

BOCA RATON, FL 33487 US

FEI Number: 45-1064989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UURANNIEMI, HEIDI 7634 NW 6TH AVE. BOCA RATON, FL 33487 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: HEIDI UURANNIEMI 04/27/2016

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2016

Secretary of State

CC9798886464

Authorized Person(s) Detail:

Title MGR Title MGR

Name PARTANEN, TUOMAS Name KEINO, ANTTI

Address 7634 NW 6TH AVE. Address 7634 NW 6TH AVE.

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: TUOMAS PARTANEN

MANAGER

04/27/2016

Date