2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100117

Entity Name: 1 FRANCIS 715, LLC

Current Principal Place of Business:

11903 SOUTHERN BLVD.

208

ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11903 SOUTHERN BLVD.

ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-4597774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEARS, ALC 11903 SOUTHERN BLVD. #208 ROYAL PALM BEACH, FL 33411 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

FILED Apr 29, 2013

Secretary of State

CC2027979389

Authorized Person(s) Detail:

Title **MGRM**

SEARS, ALC Name

SIGNATURE: AL C SEARS

11903 SOUTHERN BLVD 208 Address City-State-Zip: ROYAL PALM BEACH FL 33414

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.

PVST