2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121997

Entity Name: 1470 S TREASURE ISLAND, LLC.

Current Principal Place of Business:

700 E. DANIA BEACH BLVD.

SUITE 202

DANIA, FL 33004

Current Mailing Address:

700 E. DANIA BEACH BLVD.

SUITE 202

DANIA, FL 33004

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABATE, MARK J ESQ 2748 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 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 Sep 25, 2015

Secretary of State

CC7239190242

Authorized Person(s) Detail:

Title MGR Title MGR

Name DEWE, ALAIN Name DEWE, GHISLAINE

Address 700 E. DANIA BEACH BLVD. STE 202 Address 700 E. DANIA BEACH BLVD. STE 202

City-State-Zip: DANIA FL 33004 City-State-Zip: DANIA FL 33004

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: ALAIN DEWE MANAGER 09/25/2015