2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001348

Entity Name: 555 COOLIDGE, LLC

Current Principal Place of Business:

512 51ST STREET, NW BRADENTON. FL 34209

Current Mailing Address:

512 51ST STREET, NW BRADENTON, FL 34209 US

FEI Number: 45-4170806 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRULATO, GINA D 512 51ST STREET, NW BRADENTON, FL 34209 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: GINA D BRULATO 04/11/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBRULATO, FRANK RNameSTAFFORD, FELICIA AAddress1350 MAIN STREET, UNIT 706Address21 CAREY DRIVECity-State-Zip:SARASOTA FL 34236City-State-Zip:BEDFORD NY 10506

Title MGRM Title MGRM

Name BRULATO, THOMAS J Name BRULATO, GINA

Address 533 CASCADE COURT Address 512 51ST STREET N.W.

City-State-Zip: MAHWAH NJ 07430 City-State-Zip: BRADENTON FL 34209

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: GINA BRULATO MANAGER 04/11/2014

FILED Apr 11, 2014

Secretary of State

CC2636043093

Date