

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000006300

Entity Name: 1306 HOLDING LLC

Current Principal Place of Business:

7491 NORTH FEDERAL HWY
STE.C-5 #375
BOCA RATON, FL 33487

Current Mailing Address:

7491 NORTH FEDERAL HWY
STE.C-5 #375
BOCA RATON, FL 33487 US

FEI Number: 80-0775070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAS, RAUL E
6301 SUNSET DRIVE
SUITE 203
SOUTH MIAMI, FL 33156 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 MGRM
Name NADAL, STEPHANE
Address 250 SOUTH COCONUT LANE
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name NADAL, DELPHINE
Address 250 SOUTH COCONUT LANE
City-State-Zip: MIAMI BEACH FL 33139

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: DELPHINE NADAL

MGRM

04/13/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date