

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011582

Entity Name: 140 GROUP, LLC

Current Principal Place of Business:

140 NW 7TH ST.
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 684
BOCA RATON, FL 33429 US

FEI Number: 45-4374925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINICK, TALIENTO
1399 NW 4TH STREET
BOCA RATON, FL 33486 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 GROSS, MARC A
Address 140 NW 7TH ST.
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name TALIENTO, DOMINICK
Address 1399 NW 4TH STREET
City-State-Zip: BOCA RATON FL 33486

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: MARC GROSS

MANAGER

02/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date