2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022006

Entity Name: 675 N.E. 64TH TERRACE, LLC

Current Principal Place of Business:

3350 NW 2ND AVE. SUITE A34

BOCA RATON, FL 33431

Current Mailing Address:

3350 NW 2ND AVE. SUITE A34

BOCA RATON, FL 33431 US

FEI Number: 45-4550875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHOLL, HARVEY 3350 NW 2ND AVE. SUITE A34

BOCA RATON, FL 33431 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: HARVEY SCHOLL 04/12/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name HESS, MARY A Address 3350 NW 2ND AVE.

SUITE A34

City-State-Zip: BOCA RATON FL 33431

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.

SIGNATURE: MARY ABBOTT HESS MANAGER 04/12/2013

FILED Apr 12, 2013

Secretary of State

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