2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000026196

Entity Name: 5300 NE 13 WAY BUILDING, LLC

Current Principal Place of Business:

5300 NE 13 WAY

POMPANO BEACH, FL 33064

Current Mailing Address:

5300 NE 13 WAY

POMPANO BEACH, FL 33064 US

FEI Number: 45-4793958 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARD, C GLENN 1995 E OAKLAND PARK BLVD 105

FORT LAUDERDALE, FL 33306 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 Feb 26, 2014

Secretary of State

CC3182108050

Authorized Person(s) Detail:

Title MGR Title MGR

Name FUZY, FRANK Name FUZY, GINA

Address 5300 NE 13 WAY Address 5300 NE 13 WAY

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

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 M FUZY MGR 02/26/2014