2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000082580

Entity Name: 319 HOLIDAY DRIVE LLC

Current Principal Place of Business:

501 HIBISCUS DRIVE

HALLANDALE BEACH, FL 33009

Current Mailing Address:

501 HIBISCUS DRIVE

HALLANDALE BEACH, FL 33009

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMON, PHILIP 501 HIBISCUS DRIVE HALLANDALE BEACH, FL 33009 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 Jan 31, 2013

Secretary of State

CC9974296611

Authorized Person(s) Detail:

Title MGR

Name SOLOMON, PHILIP
Address 501 HIBISCUS DRIVE

City-State-Zip: HALLANDALE BEACH FL 33009

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: PHILIP SOLOMON MGR 01/31/2013