2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000126851

Entity Name: 1320 NORTH BROADWAY, LLC

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE SUITE 1500 WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DRIVE SUITE 1500 WEST PALM BEACH, FL 33401

FEI Number: 46-2569841

Name and Address of Current Registered Agent:

DODGE, KENNETH W 515 NORTH FLAGLER DRIVE SUITE 1500 WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

TitleMGRMNameGRUBER, FRANKAddressP.O. BOX 14726City-State-Zip:NORTH PALM BEACH FL 33408

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.

MGMR

SIGNATURE: FRANK GRUBER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 26, 2015 Secretary of State CC4814297366

Certificate of Status Desired: No

Date

03/26/2015

Date