

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128810

Entity Name: 1055 LLC

Current Principal Place of Business:

4577 NOB HILL ROAD
SUITE 105
SUNRISE, FL 33351

Current Mailing Address:

4577 NOB HILL ROAD
SUITE 105
SUNRISE, FL 33351 US

FEI Number: 46-1163942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTANGELO, CARL G
101 NE THIRD AVENUE
SUITE 1800
FORT LAUDERDALE, FL 33301 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 HINGSON, JESSICA
Address 4577 NOB HILL ROAD, SUITE 105
City-State-Zip: SUNRISE FL 33351

Title MGRM
Name ANDREANA, LOUIS
Address 4577 NOB HILL ROAD, SUITE 105
City-State-Zip: SUNRISE FL 33351

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: JESSICA HINGSON

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date