2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000042361

Entity Name: 4890 ACCESS ROAD, LLC

Current Principal Place of Business:

1600 SAWGRASS CORPORATE PARKWAY, STE. 400 SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORPORATE PARKWAY, STE.400 SUNRISE, FL 33323

FEI Number: 37-1732470

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M ESQ 1600 SAWGRASS CORPORATE PARKWAY, STE400 SUNRISE, FL 33323 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 :

	Title	MGRM	Title	Р
	Name	G.L. COMMERCIAL, LLC	Name	EZRATTI, ITZHAK
	Address	1600 SAWGRASS CORPORATE PARKWAY, STE. 400	Address	1600 SAWGRASS CORPORATE PARKWAY, STE. 400
	City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	SUNRISE FL 33323
	Title	VP, ASST. SECRETARY	Title	VP
	Name	FANT, ALAN J.	Name	NORWALK, RICHARD M.
	Address	1600 SAWGRASS CORPORATE PARKWAY, STE. 400	Address	1600 SAWGRASS CORPORATE PARKWAY, STE. 400
	City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	SUNRISE FL 33323
	Title	VP, TREASURER		
	Name	MENENDEZ, N. MARIA		
	Address	1600 SAWGRASS CORPORATE PARKWAY, STE. 400		
	City-State-Zip:	SUNRISE FL 33323		

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.

VP

SIGNATURE: RICHARD M. NORWALK

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC3856370907

Date

Certificate of Status Desired: No

04/30/2014 Date