2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000042361

Entity Name: 4890 ACCESS ROAD, LLC

1600 SAWGRASS CORPORATE PARKWAY, STE. 400

Current Principal Place of Business:

SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORPORATE PARKWAY, STE. 400

SUNRISE, FL 33323

FEI Number: 37-1732470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M ESQ

1600 SAWGRASS CORPORATE PARKWAY, STE. 400

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

Date

FILED Apr 28, 2016

Secretary of State

CC1821435809

Authorized Person(s) Detail :

Title Title VP, ASST. SECRETARY

FANT, ALAN J. Name EZRATTI, MISHA J. Name

1600 SAWGRASS CORPORATE 1600 SAWGRASS CORPORATE Address Address

PARKWAY, STE. 400 PARKWAY, STE. 400

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title Title VP, TREASURER

Name NORWALK, RICHARD M. Name MENENDEZ, N. MARIA

1600 SAWGRASS CORPORATE 1600 SAWGRASS CORPORATE Address Address

PARKWAY, STE. 400 PARKWAY, STE. 400

City-State-Zip:

SUNRISE FL 33323

Title **SECRETARY**

City-State-Zip:

Name HELFMAN, STEVEN M.

Address 1600 SAWGRASS CORPORATE

PARKWAY, STE. 400

SUNRISE FL 33323

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.

SIGNATURE: RICHARD M. NORWALK

VP

04/28/2016