

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000052717

Entity Name: 1340 53RD STREET, LLC

Current Principal Place of Business:

552 SANTA FE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

552 SANTA FE ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 46-2555646

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER & FUCHS, PA
4425 MILITARY TRAIL
SUITE 109
JUPITER, FL 33458 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 LAMB, MARK A
Address 552 SANTA FE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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: MARK LAMB

PRES

02/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date