

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000075123

Entity Name: 5401 N HAVERHILL 126 LLC

Current Principal Place of Business:

454 S. BEACH ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: 46-2960633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P. ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
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

Date

Authorized Person(s) Detail :

Title MGRM
Name MODICA, CHARLES R
Address 454 S. BEACH ROAD
City-State-Zip: HOBE SOUND FL 33455

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: CHARLES R MODICA

MGRM

03/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date