

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000094203

Entity Name: 1114 BELAIR DR. BOCA RATON, LLC

Current Principal Place of Business:

1118 BEL AIR DR
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1118 BEL AIR DR
HIGHLAND BEACH, FL 33487 US

FEI Number: 46-3103030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANER, THOMAS U
720 E PALMETTO PARK RD
BOCA RATON, FL 33432 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 MGR
Name GIACHETTI, AL
Address 1118 BEL AIR DR
City-State-Zip: HIGHLAND BEACH FL 33487

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: AL GIACHETTI

MANAGER

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date