2017 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

FILED Jan 10, 2017

Secretary of State

CC8973990496

Authorized Person(s) Detail:

TitleMGRTitleAUTHORIZED MEMBERNameGIACHETTI, ALNameBLANCHE, BARBARA

Address 1118 BEL AIR DR Address 1118 BEL AIR DR

APT #3

City-State-Zip: HIGHLAND BEACH FL 33487

City-State-Zip: HIGHLAND FL 33483

Title CONTROLLER
Name BOCLAIR, FRANK

Address 215 SHADY NOOK HILL
City-State-Zip: HARLEYSVILLE PA 19438

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: FRANK BOCLAIR

Electronic Signature of Signing Authorized Person(s) Detail

CONTROLLER

01/10/2017

Date