2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127664

Entity Name: 26-28 SPRUCE STREET, LLC

Current Principal Place of Business:

3059 GENOA LANE JUPITER, FL 33477

Current Mailing Address:

3059 GENOA LANE JUPITER, FL 33477 US

FEI Number: 46-5408585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC 925 SOUTH FEDERAL HIGHWAY SUITE 500 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 Apr 16, 2014

Secretary of State

CC6078118535

Authorized Person(s) Detail:

Title MGR Title MGR

NameFIORITO, VINCENT JNameFIORITO, SUSANAddress3059 GENOA LANEAddress3059 GENOA LANECity-State-Zip:JUPITER FL 33477City-State-Zip:JUPITER FL 33477

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: VINCENT J. FIORITO MANAGER