2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000148812

Entity Name: 4730 HYPOLUXO, LLC

Current Principal Place of Business:

3900 HYPOLUXO ROAD BOYNTON BEACH, FL 33436

Current Mailing Address:

3900 HYPOLUXO ROAD BOYNTON BEACH, FL 33436 US

FEI Number: 46-4057954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DASZKAL, ALEX 7800 NE PALM WAY BOCA RATON, FL 33487 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

01/22/2016

Date

FILED Jan 22, 2016

Secretary of State

CC8443210970

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DASZKAL, ALEX Name DASZKAL, DAVID

Address 7800 NE PALM WAY Address 3900 HYPOLUXO ROAD

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOYNTON BEACH FL 33436

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: DAVID DASZKAL MGR MEMBER

Electronic Signature of Signing Authorized Person(s) Detail