2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000167090

Entity Name: 16255 GARDENS LLC

Current Principal Place of Business:

19821 NW 2 AVE

385

MIAMI GARDENS, FL 33169

Current Mailing Address:

19821 NW 2 AVE

385

MIAMI GARDENS, FL 33169 US

FEI Number: 36-4775159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLIGNAC, PHILIPPE 19821 NW 2 AVE # 385

MIAMI GARDENS, FL 33169 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2015

Secretary of State

CC4318542709

Authorized Person(s) Detail:

Title MGR Title MGR

Name SOLIGNAC, PHILIPPE Name SOLIGNAC, CHANTAL

Address 19821 NW 2 AVE Address 19821 NW 2 AVE

385

MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

Title MGR Title MGR

Name SOLIGNAC, HADRIEN Name SOLIGNAC, AMAURY

Address 19821 NW 2 AVE Address 19821 NW 2 AVE

385

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

Title MGR

Name SOLIGNAC, CHARLOTTE

Address 19821 NW 2 AVE

385

City-State-Zip: MIAMI GARDENS FL 33169

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: SOLIGNAC PHILIPPE

MGR

01/29/2015