

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000014096

Entity Name: 1 SOUTH ROAD, LLC

Current Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
SUITE 491
BOCA RATON, FL 33431

Current Mailing Address:

2234 NORTH FEDERAL HIGHWAY
SUITE 491
BOCA RATON, FL 33431 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SNYDER, WILLIAM A
7931 SW 45 STREET
DAVIE, FL 33328 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: WILLIAM A. SNYDER

04/20/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HARRIS, LINDA K
Address 2234 N. FEDERAL HIGHWAY
STE. 491
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name HARRIS, JOSEPH L.
Address 2234 N. FEDERAL HIGHWAY
STE. 491
City-State-Zip: BOCA RATON FL 33431

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: LINDA K. HARRIS

MANAGER

04/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date