

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000057924

Entity Name: LMC 1 HOLDINGS LLC

Current Principal Place of Business:

1885 SW 4TH AVE
STE E3
DELRAY BEACH, FL 33444

Current Mailing Address:

1885 SW 4TH AVE
STE E3
DELRAY BEACH, FL 33444 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRIO, JOE
1885 SW 4TH AVE
STE E3
DELRAY BEACH, FL 33444 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

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name FERRIO, JOSEPH
Address 1885 SW 4TH AVE
STE E3
City-State-Zip: DELRAY BEACH FL 33444

Title AUTHORIZED MEMBER
Name SIMMONS, ANDREW
Address 1885 SW 4TH AVE
STE E3
City-State-Zip: DELRAY BEACH FL 33444

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: ANDREW SIMMONS

**AUTHORIZED
REPRESENTATIVE**

12/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date