

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000057924

Entity Name: LMC 1 HOLDINGS, LLC

Current Principal Place of Business:

303 EAST WOOLBRIGHT RD. STE 252
BOYNTON BEACH, FL 33435

Current Mailing Address:

303 EAST WOOLBRIGHT RD. STE 252
BOYNTON BEACH, FL 33435 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRIO, JOE
303 EAST WOOLBRIGHT DR. STE 252
BOYNTON BEACH, FL 33435 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 AMBR
Name FERRIO, JOE
Address 303 EAST WOOLBRIGHT RD STE 252
City-State-Zip: BOYNTON BEACH FL 33435

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: JOE FERRIO

MANAGING MEMBER

04/29/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date