

**2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L14000057924

**Entity Name:** LMC 1 HOLDINGS, LLC

**Current Principal Place of Business:**

700 NW 57TH PLACE  
STE 2  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

700 NW 57TH PLACE  
STE 2  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FERRIO, JOE  
700 NW 57TH PLACE  
STE 2  
FORT LAUDERDALE, FL 33309 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 MEMBER  
Name            FERRIO, JOE  
Address        700 NW 57TH PLACE  
                  STE 2  
City-State-Zip: FORT LAUDERDALE FL 33309

Title            AUTHORIZED MEMBER  
Name            SIMMONS, ANDREW  
Address        700 NW 57TH PLACE  
                  STE 2  
City-State-Zip: FORT LAUDERDALE FL 33309

*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

**AUTHORIZED MEMBER**

**08/09/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date