2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000057924

Entity Name: LMC 1 HOLDINGS, LLC

Current Principal Place of Business:

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

FILED Jun 16, 2016

Secretary of State

CC0514791389

Authorized Person(s) Detail:

Title AMBR Title MANAGER

Name FERRIO, JOE Name CARRUTH, PAUL

Address 700 NW 57TH PLACE Address 700 NW 57TH PLACE

STE 2 STE 2

City-State-Zip: FORT LAUDERDALE FL 33309 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.