

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000058552

Entity Name: 399 HOLDINGS, LLC

Current Principal Place of Business:

4855 TECHNOLOGY WAY
STE 550
BOCA RATON, FL 33431

Current Mailing Address:

4855 TECHNOLOGY WAY
STE 550
BOCA RATON, FL 33431 US

FEI Number: 46-5350862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DOREEN HAESELIN

01/21/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name FRUIN, LEANNA
Address 4855 TECHNOLOGY WAY, STE 550
City-State-Zip: BOCA RATON FL 33431

Title MBR
Name NEWMAN, FEDRIC
Address 4855 TECHNOLOGY WAY
550
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name FELBERBAUM, RICK S
Address 4855 TECHNOLOGY WAY
STE 550
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: RICK S. FELBERBAUM

MGR

01/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date