2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000081931

Entity Name: 1563 FLORIDA MALL, LLC

Current Principal Place of Business:

107 WINDWARD DRIVE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

107 WINDWARD DRIVE

PALM BEACH GARDENS, FL 33418 UN

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIZIKA, MARCIA 107 WINDWARD DRIVE PALM BEACH GARDENS, FL 33418 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: MARCIA RIZIKA 02/22/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name RIZIKA, MARCIA

Address 107 WINDWARD DRIVE

SIGNATURE: MARCIA RIZIKA

City-State-Zip: PALM BEACH GARDENS 33418

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 22, 2016

Secretary of State

CC4507233327

Date

02/22/2016 Date