

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000098768

Entity Name: 3407 S. OCEAN BLVD. HIGHLAND BEACH LLC

Current Principal Place of Business:

4 COLONIAL DR
HUNTINGTON, NY 11743

Current Mailing Address:

4 COLONIAL DR
HUNTINGTON, NY 11743 US

FEI Number: 47-1908666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD.
1540 GLENWAY DRIVE
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name DALLOW, RICHARD
Address 4 COLONIAL DR
City-State-Zip: HUNTINGTON NY 11743

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: RICHARD P DALLOW

MEMBER

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date