2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101967

Entity Name: 1111 FIFTH AVE, LLC

Current Principal Place of Business:

4581 WESTON ROAD

#377

WESTON, FL 33331

Current Mailing Address:

4581 WESTON ROAD #377

WESTON, FL 33331 US

FEI Number: 98-1185809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, MICHAEL W 3839 NW BOCA RATON BLVD. SUITE 100 BOCA RATON, FL 33431 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 Apr 21, 2015

Secretary of State

CC9088044236

Authorized Person(s) Detail:

Title MGR

Name JAG FAMILY, LLC

Address 4581 WESTON ROAD #377

City-State-Zip: WESTON FL 33331

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: JAG FAMILY LLC MGR 04/21/2015