

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101967

Entity Name: 1111 FIFTH AVE, LLC

Current Principal Place of Business:

3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431

Current Mailing Address:

3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title MGR
Name JAG FAMILY, LLC
Address 3839 NW BOCA RATON BLVD
100
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: MICHAEL W. SIMON

ATTORNEY IN FACT

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date