

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000123915

Entity Name: 1159 THE POINT DRIVE LLC

Current Principal Place of Business:

5327 GRAND BANKS BLVD
LAKE WORTH, FL 33463

Current Mailing Address:

5327 GRAND BANKS BLVD
LAKE WORTH, FL 33463 US

FEI Number: 47-1504040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRISCIONE, STEVE
5327 GRAND BANKS BLVD
LAKE WORTH, FL 33463 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 CRISCIONE, STEVE
Address 5327 GRAND BANKS BLVD
City-State-Zip: LAKE WORTH FL 33463

Title MGR
Name ZELFINE CRISCIONE, RITA
Address 5327 GRAND BANKS BLVD
City-State-Zip: LAKE WORTH FL 33463

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: STEVEN CRISCIONE

OWNER

03/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date