2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000168056

Entity Name: 111 N. BEACH ROAD LLC

Current Principal Place of Business:

100 LIGHTHOUSE DRIVE JUPITER. FL 33469

Current Mailing Address:

100 LIGHTHOUSE DRIVE JUPITER, FL 33469

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVENS, MICHAEL B 2005 VISTA PARKWAY, SUITE 210 WEST PALM BEACH, FL 33411 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 May 01, 2015

Secretary of State

CC0564572035

Authorized Person(s) Detail:

Title MGR

Name SVENSSON, FREDRIK
Address 100 LIGHTHOUSE DRIVE
City-State-Zip: JUPITER FL 33469

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

SIGNATURE: FREDRIK SVENSSON

05/01/2015

Date