

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000169840

Entity Name: FOXPOINTCO1, LLC

Current Principal Place of Business:

5709 LA JOLLA BLVD.
LA JOLLA, CA 92037

Current Mailing Address:

5709 LA JOLLA BLVD.
LA JOLLA, CA 92037

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NMS CERTIFIED PUBLIC ACCOUNTANTS, INC.
35 DAVIS BLVD.
TAMPA, FL 33606 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 CLOTHIER, SEEMA
Address 5709 LA JOLLA BLVD.
City-State-Zip: LA JOLLA CA 92037

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: SEEMA CLOTHIER

MGR

01/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date