

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000195358

Entity Name: 1142 SOUTH FEDERAL LLC

Current Principal Place of Business:

2399 SOUTH SHORE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2399 SOUTH SHORE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 47-2732261

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 AMBR
Name WILSON, RUSS
Address 2399 SOUTH SHORE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title AMBR
Name WILSON, EDWARD
Address 1120 S FEDERAL HWY, SUITE B
City-State-Zip: FORT LAUDERDALE FL 33316

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: C RUSSELL WILSON

MEMBER

03/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date