

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000015510

Entity Name: 1225 NE 4, LLC

Current Principal Place of Business:

29 N. FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

Current Mailing Address:

29 N. FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

FEI Number: 47-3026163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, SIMON
29 N. FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 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 OLD HIGHWAY LIMITED A BVI
COMPANY
Address 2845 NE 9TH STREET APT 1103
City-State-Zip: FORT LAUDERDALE FL 33304

Title MGR
Name FITZJOHN, MARIE
Address 2845 NE 9TH STREET APT 1103
City-State-Zip: FORT LAUDERDALE FL 33304

Title MGR
Name COHEN, SIMON
Address 29 N. FEDERAL HIGHWAY
City-State-Zip: HALLANDALE BEACH FL 33009

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: SIMON COHEN

PRESIDENT

02/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date