2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000019990

Entity Name: 111 SW 2ND ST., LLC

Current Principal Place of Business:

1410 SW 3RD ST

DEERFIELD BEACH, FL 33441

Current Mailing Address:

1410 SW 3RD ST

DEERFIELD BEACH, FL 33441 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, SETH E 4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33431 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: SETH ELLIS 03/09/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AMBR

Name HALFPAY INTERNATIONAL, LLC

Address 1410 SW 3RD ST

City-State-Zip: POMPANO BEACH FL 33069

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.

Date

FILED Mar 09, 2016

Secretary of State

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