

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000019995

Entity Name: 422 BAYFRONT DRIVE, LLC

Current Principal Place of Business:

1410 SW 3RD ST
POMPANO BEACH, FL 33069

Current Mailing Address:

1410 SW 3RD ST
POMPANO BEACH, FL 33069 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

Date

Authorized Person(s) Detail :

Title AMBR
Name HALFPAY INTERNATIONAL, LLC
Address 260 SW NATURA AVE
City-State-Zip: DEERFIELD BEACH FL 33441

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: HALFPAY INTERNATIONAL, LLC

MEMBER

03/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date