

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000056244

Entity Name: 5001 WACO HOLDINGS, LLC

Current Principal Place of Business:

4800 N FEDERAL HWY STE 201B
BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HWY STE 201B
BOCA RATON, FL 33431 US

FEI Number: 47-3574339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 ZIFRONY, MATTHEW
Address 110 SE 6TH STREET, 15TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR
Name MUSA, MASSIMO
Address 4800 N FEDERAL HWY STE 201B
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name LYON, GREG
Address 4300 S US HWY 1, STE 203-350
City-State-Zip: JUPITER FL 33477

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: MASSIMO MUSA

MANAGER

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date