2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000175007

Entity Name: 455 NE 5TH COURT, LLC

Current Principal Place of Business:

454 NE 8TH STREET BOCA RATON, FL 33432

Current Mailing Address:

454 NE 8TH STREET BOCA RATON. FL 33432 US

FEI Number: 47-5323566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, BILL T JR. 980 N FEDERAL HIGHWAY 402 BOCA RATON, FL 33432 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

FILED Apr 06, 2016

Secretary of State

CC0122231422

Authorized Person(s) Detail:

Title MGR Title MGR

NameWILLIAMS, ELIZABETHNameWILLIAMS, KATHERINE JAddress200 MAYA PALM DRIVE SOUTHAddress454 NE 8TH STREETCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

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: KATHERINE JEAN WILLIAMS

MGR

04/06/2016