2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000189173

Entity Name: 1075 GULF OF MEXICO DRIVE UNIT 401, LLC

Current Principal Place of Business:

3335 W SAINT GERMAIN ST STE 300 SAINT CLOUD. MN 56301-7328

Current Mailing Address:

PO BOX 1228

ST. CLOUD. MN 56302

FEI Number: 81-0809451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES LLC 200 S ORANGE AVE SARASOTA, FL 34236 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 Mar 17, 2016

Secretary of State

CC9520542428

Authorized Person(s) Detail:

Title MGR

Name MILLER, MARION A

Address 3335 W SAINT GERMAIN ST STE 300

City-State-Zip: SAINT CLOUD MN 56301-7328

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail