

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000000396

Entity Name: HIGHWAY ONE ATRIUM, LLC

Current Principal Place of Business:

631 U.S. HIGHWAY 1
UNIT 403
NORTH PALM BEACH, FL 33408

Current Mailing Address:

5150 N. OCEAN DRIVE
APT. # 7
SINGER ISLAND, FL 33404 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, MATTHEW F
5150 N. OCEAN DRIVE
APT. #7
SINGER ISLAND, FL 33404 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 KELLY, MATTHEW F
Address 5150 N. OCEAN DRIVE, APT. #7
City-State-Zip: SINGER ISLAND FL 33404

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: MATTHEW KELLY

MANAGER

04/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date