2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1600000396

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

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

Authorized Person(s) Detail :

TitleMGRNameKELLY, MATTHEW FAddress5150 N. OCEAN DRIVE, APT. #7City-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.

PRESIDENT

SIGNATURE: MATTHEW KELLY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 11, 2017 Secretary of State CC5867602290

Certificate of Status Desired: No

Date

02/11/2017 Date