

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000131286

Entity Name: 13975 US HWY 1, LLC

Current Principal Place of Business:

8903 GLADES ROAD
A-14
BOCA RATON, FL 33434

Current Mailing Address:

8903 GLADES ROAD
A-14
BOCA RATON, FL 33434 US

FEI Number: 81-3276982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TULEPAN, RANDY
8903 GLADES ROAD
A-14
BOCA RATON, FL 33434 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 THE KEVIN ROBERTS TRUST
Address 4 E. 80TH STREET
City-State-Zip: NEW YORK NY 10075

Title MGR
Name THE KIRK ROBERTS TRUST
Address 4 E. 80TH STREET
City-State-Zip: NEW YORK NY 10075

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: RICK BITTNER

AUTHORIZED AGENT

04/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date