

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001066

**Entity Name:** 1560 BOONE, LLC

**Current Principal Place of Business:**

80 SEAVIEW BLVD.  
PORT WASHINGTON, NY 11050

**Current Mailing Address:**

80 SEAVIEW BLVD.  
PORT WASHINGTON, NY 11050

**FEI Number:** 20-3975196

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DANIELS, STEVEN  
515 N FLAGLER DRIVE  
6TH FLOOR  
WEST PALM BEACH, FL 33401 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            PRES  
Name            CASTELLANA, JOSEPH  
Address        80 SEAVIEW BLVD.  
City-State-Zip: PORT WASHINGTON NY 11050

*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:** JOSEPH CASTELLANA

**PRESIDENT**

**01/25/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date