

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