that my name appears above, or on an attachment with all other like empowered. 01/26/2016

SIGNATURE: PETER DEMIAN

Electronic Signature of Signing Authorized Person(s) Detail

FEI Number: 45-3436812

Name and Address of Current Registered Agent:

DEMIAN, PETER 1290 GULF BLVD. CLEARWATER, FL 33767 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 :

Title MGR Name DEMIAN, PETER Address 340 NORTH AVENUE EAST City-State-Zip: CRANFORD NJ 07016

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

CEO

DOCUMENT# M1100006434

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: 11580 DANCING RIVER DRIVE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

340 NORTH AVENUE EAST CRANFORD, NJ 07016

Current Mailing Address:

340 NORTH AVENUE EAST CRANFORD, NJ 07016

Certificate of Status Desired: No

Date

FILED Jan 26, 2016 Secretary of State CC7885935084