

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200002011

Entity Name: 3300 FLORIDA 1 LLC

Current Principal Place of Business:

1020 LEHIGH STATION ROAD
HENRIETTA, NY 14467

Current Mailing Address:

1020 LEHIGH STATION ROAD
HENRIETTA, NY 14467

FEI Number: 26-1821887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 MGRM
Name CPH FLORIDA LLC
Address 1020 LEHIGH STATION ROAD
City-State-Zip: HENRIETTA NY 14467

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD LEFROIS

MEMBER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date