

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008233

Entity Name: 401 GROUP FLORIDA, LLC

Current Principal Place of Business:

C/O BROADSTONE REAL ESTATE, LLC
800 CLINTON SQUARE
ROCHESTER, NY 14604

Current Mailing Address:

C/O BROADSTONE REAL ESTATE, LLC
800 CLINTON SQUARE
ROCHESTER, NY 14604 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SOLE MBR
Name 401 GROUP LLLP
Address C/O PAN PACIFIC PROPERTIES
 116 WARREN AVE. NORTH, SUITE A
City-State-Zip: SEATTLE WA 98109

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: JOHN MORAGNE

AUTHORIZED SIGNER

04/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date