2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020937

Entity Name: 255EM L.L.C.

FILED
Jan 24, 2014
Secretary of State
CC1912998775

Current Principal Place of Business:

4401 W KENNEDY BLVD SUITE 100

TAMPA, FL 33609-2048

Current Mailing Address:

4401 W KENNEDY BLVD SUITE 100 TAMPA, FL 33609-2048 US

FEI Number: 38-9506529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS, ELLIOTT M 4401 W KENNEDY BLVD SUITE 100 TAMPA, FL 33609-2048 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 ROSS, ELLIOT M

Address 4401 W KENNEDY BLVD

SUITE 100

City-State-Zip: TAMPA FL 33609-2048

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: ELLIOTT M ROSS MGRM 01/24/2014