

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040745

Entity Name: 255 NW 12TH AVENUE HOLDING, LLC

Current Principal Place of Business:

255 NW 12TH AVE.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

255 NW 12TH AVE.
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0327742

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAPHAEL, LINDSAY EESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 RAPHAEL, BEVERLY
Address 255 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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: BEVERLY RAPHAEL

PRESIDENT & CEO

01/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date