

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041710

Entity Name: 2455 HOLDING COMPANY, LLC

Current Principal Place of Business:

C/O PBYA, PL
1000 BRICKELL AVENUE SUITE 600
MIAMI, FL 33131

Current Mailing Address:

C/O PBYA, PL
1000 BRICKELL AVENUE SUITE 600
MIAMI, FL 33131 US

FEI Number: 20-4722558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
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 MGR
Name BUSH, HENRY B
Address PBYA, PL
1000 BRICKELL AVENUE SUITE 600
City-State-Zip: MIAMI FL 33131

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: BUSH, HENRY B

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date