

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088769

Entity Name: 1250-N WALLACE DRIVE, LLC

Current Principal Place of Business:

3308 45TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

3308 45TH STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 20-5511944

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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 CHAMI, GLEN
Address 3308 45TH STREET
City-State-Zip: WEST PALM BEACH FL 33407

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: GLEN CHAMI

MGRM

04/30/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date