

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003726

Entity Name: GARDENIA ANNEX, LLC

Current Principal Place of Business:

550 SOUTH QUADRILLE BLVD., SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

550 SOUTH QUADRILLE BLVD., SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 26-1735856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 BONE, WILLIAM D
Address 550 SOUTH QUADRILLE BLVD., SUITE
200
City-State-Zip: WEST PALM BEACH FL 33401

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: WILLIAM D. BONE

MGR

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date