2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080870

Entity Name: 1215 FLORIDA AVENUE, LLC

Current Principal Place of Business:

1215 FLORIDA AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address:

818 MADISON AVENUE, 4TH FLOOR NEW YORK, NY 10065 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

KATZ, MARTIN V 625 N. FLAGLER DRIVE SUITE 605 WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

Title	MGR
Name	SUMPTER, EDWARD J
Address	818 MADISON AVENUE 4TH FLOOR
City-State-Zip:	NEW YORK NY 10065

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.

MGR

SIGNATURE: EDWARD J. SUMPTER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 27, 2016 Secretary of State CC1865367103

Certificate of Status Desired: No

Date

01/27/2016

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