

2015 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

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

Title MGR
Name SUMPTER, EDWARD J
Address 1950 BOSTON POST ROAD
City-State-Zip: DARIEN CT 06820

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: EDWARD SUMPTER

MGR

02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date