2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089883

Entity Name: 2561 ENTERPRISE, LLC

Current Principal Place of Business:

2424 N. FEDERAL HIGHWAY, SUITE 410

BOCA RATON, FL 33431

Current Mailing Address:

2424 N. FEDERAL HIGHWAY, SUITE410 BOCA RATON, FL 33431

FEI Number: 27-1598282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Apr 28, 2014

Secretary of State

CC7755920918

Authorized Person(s) Detail:

Title MGRM

Name THREADGILL, WILLIAM A

Address 4 ADAMS PLACE

City-State-Zip: HARRISON NY 10528

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 A. THREADGILL

MGRM

04/28/2014