2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000008048

Entity Name: STEPHEN HESSEN COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

7380 SW 57TH AVENUE S MIAMI, FL 33143

Current Mailing Address:

7380 SW 57TH AVENUE S MIAMI, FL 33143

FEI Number: 59-6237904

Name and Address of Current Registered Agent:

HESSEN, ANDREW J 7380 SW 57TH AVENUE S MIAMI, FL 33143 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 :

TitlePNameHESSEN, ANDREW JAddress7380 RED ROADCity-State-Zip:MIAMI FL 33143

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.

Ρ

SIGNATURE: ANDREW J. HESSEN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 12, 2014 Secretary of State CC8232331659

Certificate of Status Desired: No

Date

03/12/2014

Date