

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101404

Entity Name: 1245 BUILDING, LLC

Current Principal Place of Business:

301 W 41ST ST
STE 406
MIAMI BEACH, FL 33140

Current Mailing Address:

301 W 41ST ST
STE 406
MIAMI BEACH, FL 33140

FEI Number: 27-3561946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLERA, KAREN
301 W 41ST ST
STE 406
MIAMI BEACH, FL 33140 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 SIMKINS, MICHAEL
Address 301 W 41ST ST - STE 406
City-State-Zip: MIAMI BEACH FL 33140

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: MICHAEL R. SIMKINS

MANAGER

04/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date