2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137227

Entity Name: 295 SOUTH ATLANTIC, LLC

Current Principal Place of Business:

5625 FM 1960 RD. WEST, SUITE 404 HOUSTON, FL 77069

Current Mailing Address:

5625 FM 1960 RD. WEST, SUITE 404 HOUSTON, FL 77069 US

FEI Number: 45-3988119

Name and Address of Current Registered Agent:

ST. GERMAIN, MOE 295 SOUTH ATLANTIC AVE. ORMOND BEACH, FL 32176 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	MGRM
Name	GALDENZI, WALTER
Address	5625 FM 1960 RD. WEST, SUITE 404
City-State-Zip:	HOUSTON FL 77069

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER GALDENZI

MANAGER

03/22/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 22, 2013 Secretary of State CC7283392953

Certificate of Status Desired: No

Date