2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137227

Entity Name: 295 SOUTH ATLANTIC, LLC

Current Principal Place of Business:

295 SOUTH ATLANTIC AVE. ORMOND BEACH, FL 32176

Current Mailing Address:

5625 CYPRESS CREEK PARKWAY, SUITE500 HOUSTON, TX 77069 US

FEI Number: 45-3988119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGH, SUNNY 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: SUNNY SINGH 02/25/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name GALDENZI, WALTER

5625 CYPRESS CREEK PARKWAY, Address

SUITE 500

SIGNATURE: WALTER GALDENZI

City-State-Zip: HOUSTON TX 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

02/25/2014 Date

FILED Feb 25, 2014

Secretary of State

CC8174329211

Date