

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000021835

Entity Name: 1 BOY & 3 GIRLS, LLC

Current Principal Place of Business:

3200 W. BROWARD BLVD
FT. LAUDERDALE, FL 33313

Current Mailing Address:

3200 W. BROWARD BLVD
FT. LAUDERDALE, FL 33313

FEI Number: 45-4553805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRAJ, NAHEEL
3200 W. BROWARD BLVD
FT. LAUDERDALE, FL 33313 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 FARRAJ, NAHEEL
Address 3200 W. BROWARD BLVD
City-State-Zip: FT. LAUDERDALE FL 33313

Title MBR
Name CHIBI, HICHAM
Address 3200 W. BROWARD BLVD
City-State-Zip: FT. LAUDERDALE FL 33313

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: HICHAM CHIBI

MBR

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date