2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000132132

Entity Name: 1460 FRENCH ROAD LLC

Current Principal Place of Business:

7 LAGOMAR ROAD PALM BEACH, FL 33480

Current Mailing Address:

7 LAGOMAR ROAD

PALM BEACH . FL 33480 US

FEI Number: 46-1419705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSINSKY, MATHIEU P 7 LAGOMAR ROAD PALM BEACH, FL 33480 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: MATHIEU P ROSINSKY 02/22/2016

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2016

Secretary of State

CC0506108512

Authorized Person(s) Detail:

Title MGR

Name ROSINSKY, MATHIEU P Address 7 LAGOMAR ROAD

City-State-Zip: PALM BEACH FL 33480

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR