2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154081

Entity Name: 2255 LAND ASSOCIATES, LLC

Current Principal Place of Business:

16385 WEST DIXIE HIGHWAY NORTH MIAMI BEACH. FL 33160

Current Mailing Address:

16385 WEST DIXIE HIGHWAY NORTH MIAMI BEACH. FL 33160

FEI Number: 61-1700445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAURENZO, CAROL 16385 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 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

FILED Feb 11, 2013

Secretary of State

CC2520545811

Authorized Person(s) Detail:

Title MGR

Name LAURENZO, BEN

Address 16385 WEST DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

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: BEN LAURENZO MGR 02/11/2013