2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000002850

Entity Name: 1400 ELIZABETH AVENUE, LLC

Current Principal Place of Business:

1331 SOUTH KILLIAN DRIVE, SUITE A LAKE PARK, FL 33403

Current Mailing Address:

1331 SOUTH KILLIAN DRIVE, SUITE A LAKE PARK, FL 33403

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

DANIEL J. SHEPHERD, P.A. 3896 BURNS ROAD SUITE 101 PALM BEACH GARDENS, FL 33410 US FILED Jan 08, 2014 Secretary of State CC6981746220

Certificate of Status Desired: No

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 | MGR | Title | MGR |
|-----------------|----------------|-----------------|-----------------------------|
| Name | BOVI, ANGELIKA | Name | SHEPHERD, DANIEL J |
| Address | SUITE 900 | Address | 3896 BURNS ROAD, SUITE 101 |
| | | City-State-Zip: | PALM BEACH GARDENS FL 33410 |
| City-State-Zip: | | | |

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.

MGR

01/08/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date