2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000020056

Entity Name: 542 HOLDINGS, LLC

FILED Nov 03, 2016 Secretary of State CC7776870436

Current Principal Place of Business:

14500 OCEAN BLUFF DRIVE FORT MYERS, FL 33908

Current Mailing Address:

14500 OCEAN BLUFF DRIVE FORT MYERS, FL 33908

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, ALAN W 3350 MARY STREET MIAMI, FL 33133 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name LEVINE, JUSTIN Name WEISS, EVAN

Address 14500 OCEAN BLUFF DRIVE Address 4505 N MICHIGAN AVE

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: MIAMI BEACH FL 33140

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: JUSTIN LEVINE

Electronic Signature of Signing Authorized Person(s) Detail

MGR

11/03/2016