2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000020056

Entity Name: 542 HOLDINGS, LLC

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

Name and Address of Current Registered Agent:

LEVINE, ALAN W 1110 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 US FILED Apr 27, 2015 Secretary of State CC5110300283

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 | LEVINE, JUSTIN | Name | FIRESTONE, JOSEPH |
| Address | 14500 OCEAN BLUFF DRIVE | Address | 4230 NAUTILUS DRIVE |
| City-State-Zip: | FORT MYERS FL 33908 | City-State-Zip: | MIAMI BEACH FL 33140 |
| Title | MGR | | |
| Name | WEISS, EVAN | | |
| Address | 4505 N MICHIGAN AVE | | |
| Citv-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: EVAN WEISS

PRINCIPAL

04/27/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date