2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000035109

Entity Name: 76TH STREET HOLDINGS, LLC

Current Principal Place of Business:

6363 NORTH FEDERAL HWY BOCA RATON, FL 33487

Current Mailing Address:

16A BUTTONWOOD LANE RUMSON, NJ 07760

FEI Number: 46-5470515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCANN, JOHN 6363 NORTH FEDERAL HWY BOCA RATON, FL 33487 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 Mar 21, 2016

Secretary of State

CC0842102750

Authorized Person(s) Detail:

Title MGRM

Name MONELLO, MARIO

Address 16A BUTTONWOOD LANE

City-State-Zip: RUMSON NJ 07760

SIGNATURE: MARIO MONELLO

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

MANAGING MEMBER

03/21/2016