

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000035109

Entity Name: 76TH STREET HOLDINGS, LLC

Current Principal Place of Business:

6349 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
6349 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

Authorized Person(s) Detail :

Title MGRM
Name MONELLO, MARIO
Address 16A BUTTONWOOD LANE
City-State-Zip: RUMSON NJ 07760

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: MARIO MONELLO

MGRM

04/23/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date