

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000122009

Entity Name: 642 OLD MONTAUK HIGHWAY, LLC

Current Principal Place of Business:

400 ROYAL PALM WAY, SUITE 404
PALM BEACH, FL 33480

Current Mailing Address:

400 ROYAL PALM WAY, SUITE 404
PALM BEACH, FL 33480

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 404
PALM BEACH, FL 33480 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 MGR
Name MAIER, TOMAS
Address 400 ROYAL PALM WAY, SUITE 404
City-State-Zip: PALM BEACH FL 33480

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: TOMAS MAIER

MGF

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date