2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000172566

Entity Name: BENJAMIN MACFARLAND HOLDING COMPANY, LLC

FILED
Apr 30, 2014
Secretary of State
CC4224791154

Current Principal Place of Business:

400 N CONGRESS AVE SUITE 100 WEST PALM BEACH. FL 33401

Current Mailing Address:

400 N CONGRESS AVE SUITE 100 WEST PALM BEACH. FL 33401

FEI Number: 46-4342808 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC 2 S BISCAYNE BLVD MIAMI, FL 33131 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 PRESIDENT

Name MACFARLAND, BENJAMIN S
Address 400 N CONGRESS AVE SUITE 100
City-State-Zip: WEST PALM BEACH FL 33401

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: BENJAMIN S MACFARLAND

PRESIDENT

04/30/2014