

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000012121

Entity Name: 801-807 NW 1 AVENUE, LLC

Current Principal Place of Business:

2494 SOUTH OCEAN BLVD.
G-1
BOCA RATON, FL 33432

Current Mailing Address:

16A BUTTONWOOD LANE
RUMSON, NJ 07760 US

FEI Number: 46-4657721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONELLO, MARIO
2494 SOUTH OCEAN BLVD.
G-1
BOCA RATON, FL 33432 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 MGMB
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

MANAGING MEMBER

01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date