2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000044746

Entity Name: FRHP VENTURE 631 NE, LLC

Current Principal Place of Business:

631 NORTH E STREET LAKE WORTH. FL 33460

Current Mailing Address:

125 SOUTH STATE ROAD 7 104-115 WELLINGTON, FL 33414

FEI Number: 46-4477387 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCALLISTER, WILLIAM K 125 SOUTH STATE ROAD 7 104-115 WELLINGTON, FL 33414 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 Apr 04, 2015

Secretary of State

CC3435929126

Authorized Person(s) Detail:

Title MGR

Name FLORIDA REGIONAL HOLDING

PROPERTIES, LLC

Address 125 SOUTH STATE ROAD 7, STE 104-

115

City-State-Zip: WELLINGTON FL 33414

SIGNATURE: JULIANN MCALLISTER

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

MANAGER

04/04/2015

Date