

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000057924

**FILED
Aug 09, 2016
Secretary of State
CC4593865493**

Entity Name: LMC 1 HOLDINGS, LLC

Current Principal Place of Business:

700 NW 57TH PLACE
STE 2
FORT LAUDERDALE, FL 33309

Current Mailing Address:

700 NW 57TH PLACE
STE 2
FORT LAUDERDALE, FL 33309 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRIO, JOE
700 NW 57TH PLACE
STE 2
FORT LAUDERDALE, FL 33309 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 AUTHORIZED MEMBER
Name FERRIO, JOE
Address 700 NW 57TH PLACE
 STE 2
City-State-Zip: FORT LAUDERDALE FL 33309

Title AUTHORIZED MEMBER
Name SIMMONS, ANDREW
Address 700 NW 57TH PLACE
 STE 2
City-State-Zip: FORT LAUDERDALE FL 33309

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: JOE FERRIO

AUTHORIZED MEMBER

08/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date