

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101115

Entity Name: 1660 US HWY 1, LLC

Current Principal Place of Business:

8903 GLADES ROAD A-14
BOCA RATON, FL 33434

Current Mailing Address:

4 E. 80TH STREET
NEW YORK, NY 10075

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TULEPAN, RANDY
8903 GLADES ROAD A-14
BOCA RATON, FL 33434 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 THE KEVIN ROBERTS TRUST
Address 4 E. 80TH STREET
City-State-Zip: NEW YORK NY 10075

Title MGR
Name THE KIRK ROBERTS TRUST
Address 4 E. 80TH STREET
City-State-Zip: NEW YORK NY 10075

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: RANDY TULEPAN

REGISTERED AGENT

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date