2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000102041

Entity Name: 1539 LLC

Current Principal Place of Business:

1539 SW 21ST AVE

FORT LAUDERDALE, FL 33312

Current Mailing Address:

1559 SW 21ST AVENUE

FORT LAUDERDALE. FL 33312 US

FEI Number: 47-1200011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAZIANO, NICOLE C 1559 SW 21ST AVE

FORT LAUDERDALE, FL 33312 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 Feb 24, 2015

Secretary of State

CC8237040543

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 PASCUCCI, JAMES M
 Name
 PASCUCCI, JAMIE P

 Address
 1559 SW 21ST AVE
 Address
 1559 SW 21ST AVE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title MGR

Name HAYES, LAWRENCE H Address 1559 SW 21ST AVE

City-State-Zip: FORT LAUDERDALE FL 33312

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: LAWRENCE H HAYES

MANAGER

02/24/2015