2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000115479

Entity Name: 2540 MIDDLE RIVER DR. LLC

Current Principal Place of Business:

7745 DAWSON COURT LAKE WORTH. FL 33467

Current Mailing Address:

7745 DAWSON COURT LAKE WORTH, FL 33467

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIAS, ALAN 7745 DAWSON COURT LAKE WORTH, FL 33467 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

Date

FILED Mar 31, 2015

Secretary of State

CC1627395064

Authorized Person(s) Detail:

Title MGR

Name BIAS, ALAN

Address 7745 DAWSON COURT

City-State-Zip: LAKE WORTH FL 33467

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: ALAN BIAS MGRM 03/31/2015