2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000140767

Entity Name: 7410 US HWY 1, LLC

Current Principal Place of Business:

2240 NW 22ND STREET POMPANO BEACH. FL 33069

Current Mailing Address:

2240 NW 22ND STREET

POMPANO BEACH, FL 33069 US

FEI Number: 47-1785261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSO, JOSEPH D JR 850 NW FEDERAL HIGHWAY SUITE 164 STUART, FL 34994 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 Mar 14, 2017

Secretary of State

CC7984164586

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BORRICO, PATRICK Name PETRILLO, DANIEL

Address 2240 NW 22ND STREET Address 2240 NW 22ND STREET

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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.