

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000002372

Entity Name: THE ADDISON ON MILLENIA HOLDINGS, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BOUELVARD
SUITE 800
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BOUELVARD
SUITE 800
FORT LAUDERDALE, FL 33301 US

FEI Number: 30-0853826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 AMBR
Name THE ADDISON ON MILLENIA
INVESTMENTS, LLC
Address 401 EAST LAS OLAS BOUELVARD
SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

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: JIM PERKINS

MANAGER

03/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date