

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000047341

Entity Name: 1391 PENN AVENUE LLC

Current Principal Place of Business:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW SUITE 102
BOCA RATON, FL 33487

Current Mailing Address:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW SUITE 102
BOCA RATON, FL 33487 US

FEI Number: 47-3546901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW SUITE 102
BOCA RATON, FL 33487 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: LAUREN GALVANI

01/26/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title OTHER
Name CLAMPITT FAMILY LIMITED
PARTNERSHIP LLLP
Address BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
SUITE 102
City-State-Zip: BOCA RATON FL 33487

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: CAITLIN CLAMPITT

MGR

01/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date