

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000122097

Entity Name: 565 GROUP, LLC

Current Principal Place of Business:

4740 NORTH CUMBERLAND AVENUE
CHICAGO, IL 60656

Current Mailing Address:

8818 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

FEI Number: 47-4600982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANSBACHER LAW, P.A.
8818 GOODBYS EXECUTIVE DRIVE
SUITE 100
JACKSONVILLE, FL 32217 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	Title	AMBR
Name	BIELECKI, KRZYSZTOF	Name	SCOTT, HENRY
Address	4740 NORTH CUMBERLAND AVENUE	Address	4740 NORTH CUMBERLAND AVENUE
City-State-Zip:	CHICAGO IL 60656	City-State-Zip:	CHICAGO IL 60656

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: KRZYSZTOF BIELECKI

AMBR

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date