

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000138935

Entity Name: 1137 S DRIVE, LLC

Current Principal Place of Business:

1730 SO. FEDERAL HIGHWAY
SUITE 222
DELRAY BEACH, FL 33483

Current Mailing Address:

1730 SO. FEDERAL HIGHWAY
SUITE 222
DELRAY BEACH, FL 33483

FEI Number: 47-4832978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALTENBACH, ROBERT
14311 BISCAYNE BLVD
2992
MIAMI, FL 33261-2992 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 MGR
Name LOMBARDI, ALFRED D
Address 1730 SO. FEDERAL HIGHWAY, SUITE
222
City-State-Zip: DELRAY BEACH FL 33483

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: ALFRED D LOMBARDI

M

03/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date