

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071494

Entity Name: 417 NW 46 LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

417 NW 46 ST
MIAMI, FL, 33127 US

New Principal Place of Business:

417 NW 46 ST
MIAMI,, FL 33127 US

Current Mailing Address:

417 NW 46 ST
MIAMI, FL 33127 US

New Mailing Address:

417 NW 46 ST
MIAMI,, FL 33127 US

FEI Number: 45-2570257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLADD, KEN MR.
439 N.W. 46 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, CHRISTINE - MS.
Address: 50 S. POINTE DR 2301-N
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GLADD, KEN - MR.
Address: 439 N.W. 46 ST
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: TAMIE KRANIS

AGEN

01/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date