

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022343

Entity Name: THE FOURTY ONE LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

17028 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17070 COLLINS AVE
262
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17028 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17070 COLLINS AVE
262
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2065919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO DANIEL GARCIA FLORES LLC
17028 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GARCIA -FLORES, EDUARDO D
17070 COLLINS AVE
262
SUNNY ISLES BEACH, FL 33160 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: EDUARDO GARCIA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA FLORES, EDUARDO D
Address: 17070 COLLINS AVE SUITE 262
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: MENECHIER, SIBILA
Address: 17070 COLLINS AVE SUITE 262
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDUARDO GARCIA FLORES

MGR

04/26/2012

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