2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087963

Entity Name: 2801 NE 20TH COURT, LLC.

Current Principal Place of Business:

3600 OAKS CLUB HOUSE DRIVE

SUITE 311

POMPANO BEACH, FL 33069

Current Mailing Address:

3600 OAKS CLUB HOUSE DRIVE

SUITE 311

POMPANO BEACH, FL 33069

FEI Number: 20-1967304 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TREMBLAY, GUY MGR 3600 OAKS CLUBHOUSE DR SUITE 311

FORT LAUDERDALE, FL 33069 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

FILED Apr 28, 2013

Secretary of State

CC1640943059

Authorized Person(s) Detail:

Title MGR Title MGR

Name TREMBLAY, GUY Name BOUCHARD, CLAUDE

Address 3600 OAKS CLUB HOUSE DRIVE, Address 3600 OAKS CLUB HOUSE DRIVE,

SUITE 311 SUITE 311

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.