

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128191

Entity Name: 29-31 FLORIDA LLC

Current Principal Place of Business:

600 CENTRAL AVE. SUITE 365
HIGHLAND PARK, IL 60035

Current Mailing Address:

600 CENTRAL AVE. SUITE 365
HIGHLAND PARK, IL 60035 US

FEI Number: 36-6449024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELNER, JEFFREY S
6235 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463 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 NEW CENTURY INVESTOR
SERVICES, INC.
Address 600 CENTRAL AVENUE, SUITE #365
City-State-Zip: HIGHLAND PARK IL 60035

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.

SIGNATURE: SUSAN WAGNER

SECRETARY OF MGR

04/23/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date