

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090826

Entity Name: 455 NE 37TH STREET LLC

Current Principal Place of Business:

2101 NE 4TH AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

2101 NE 4TH AVENUE
BOCA RATON, FL 33431

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEIMAN, WILLIAM
2101 NE 4TH AVENUE
BOCA RATON, FL 33431 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 NEIMAN, WILLIAM
Address 2101 NE 4TH AVENUE
City-State-Zip: BOCA RATON FL 33431

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: WILLIAM NEIMAN

MEMBER

02/27/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date