2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059217

Entity Name: 406 NE 31 STREET, LLC

Current Principal Place of Business:

7000 NW 53 TERRACE MIAMI. FL 33166

Current Mailing Address:

7000 NW 53 TERRACE MIAMI, FL 33166

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES PA 799 BRICKELL PLAZA STE 700 MIAMI, FL 33131 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 May 01, 2013

Secretary of State

CC6564080807

Authorized Person(s) Detail:

Title MGRM

Name ALTUVE FAMILY LIMITED LIABILITY

LIMITED PA

Address 7000 NW 53 TERRACE

City-State-Zip: MIAMI FL 33166

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: NORYS ALTUVE PRESIDENT 05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date