2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061917

Entity Name: 4481 LAKE WORTH ROAD, LLC

Current Principal Place of Business:

4481 LAKE WORTH ROAD LAKE WORTH. FL 33461

Current Mailing Address:

2828 CORAL WAY 300

MIAMI, FL 33145 US

FEI Number: 27-1337687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO 2828 CORAL WAY 300 MIAMI, FL 33145 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 30, 2013

Secretary of State

CC5744357160

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameRODRIGUEZ, PEDRO ONameRODRIGUEZ, ANA VAddress55 N HIBISCUS DRIVEAddress55 N HIBISCUS DRIVECity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

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.