2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075222

Entity Name: 641 HAMMOCK BEACH, LLC

Current Principal Place of Business:

C/O MERRILL I ROSEN CPA PC, 14 PENN PLAZA SUITE 1611 NEW YORK, NY 10122

Current Mailing Address:

C/O MERRILL I ROSEN CPA PC, 14 PENN PLAZA SUITE 1611 NEW YORK, NY 10122 US

FEI Number: 27-0763426

Name and Address of Current Registered Agent:

COKER, RICHARD GJR. 1404 S. ANDREWS AVE. FT. LAUDERDALE, FL 33316 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

Authorized Person(s) Detail :

TitleMGRNameKENNEDY, JASONAddressC/O 14 PENN PLAZA, SUITE 1611

City-State-Zip: NEW YORK NY 10122

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: JASON KENNEDY

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date