2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101224

Entity Name: 428 NE 38, LLC

Current Principal Place of Business:

3301 NE 183 ST 508 MIAMI, FL 33160

Current Mailing Address:

3301 NE 183 ST 508 MIAMI, FL 33160 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

BURSTYN, JUDAH 3301 NE 183 ST 508 MIAMI, FL 33160 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 :

Title	MGR
Name	BURSTYN, JUDAH
Address	3301 NE 183 ST 508
City-State-Zip:	MIAMI FL 33160

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: JUDAH BURSTYN

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

03/31/2014 Date

Date