

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022343

Entity Name: THE FOURTY ONE LLC

Current Principal Place of Business:

17070 COLLINS AVE
262
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17070 COLLINS AVE
262
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2065919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA -FLORES, EDUARDO D
17070 COLLINS AVE
262
SUNNY ISLES BEACH, 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

Date

Authorized Person(s) Detail :

Title MGR
Name GARCIA FLORES, EDUARDO D
Address 17070 COLLINS AVE SUITE 262
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGR
Name MENECIER, SIBILA
Address 17070 COLLINS AVE SUITE 262
City-State-Zip: SUNNY ISLES BEACH 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARCIA FLORES EDUARDO D

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date