

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030845

Entity Name: 419 POINCIANA, LLC

Current Principal Place of Business:

1 INVICTA WAY (3069 TAFT STREET)
HOLLYWOOD, FL 33021

Current Mailing Address:

1 INVICTA WAY (3069 TAFT STREET)
HOLLYWOOD, FL 33021 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE 303
AVENTURA, FL 33180 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 MGRM
Name LALO, EYAL
Address 1 INVICTA WAY (3069 TAFT STREET)
City-State-Zip: HOLLYWOOD FL 33021

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: EYAL LALO

MGR

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date