2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031957

Entity Name: 913 NW 31ST AVENUE REALTY HOLDINGS, LLC

Current Principal Place of Business:

913 NW 31ST AVENUE POMPANO BEACH, FL 33069

Current Mailing Address:

913 NW 31ST AVENUE

POMPANO BEACH, FL 33069 US

FEI Number: 27-2176303 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A 7805 SW 6TH COURT PLANTATION, FL 33324 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 Jan 12, 2015

Secretary of State

CC4970081592

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

GUSTAFSSON, PATRIK Name Name ROWLAND, ALAN 51 CLAY LANE Address Address RUBINGATAN 26 42162

City-State-Zip: BAMFORD ROCHDALE XX OL11-5RH VASTRA FROLUNDA XX SWEDE-N City-State-Zip:

Title MGR Title **MGRM**

Name NEILL, RICHARD BESWICK, MARK Name

BAMFORD COTTAGE NORDEN RD Address 913 NW 31ST AVENUE Address

ROCHDALE

POMPANO BEACH FL 33069 City-State-Zip: LANCASHIRE XX OL11-5NT City-State-Zip:

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.

SIGNATURE: RICHARD NEILL **MGR**