

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088127

Entity Name: THE 97 & 98'S LLC

Current Principal Place of Business:

16485 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

16485 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 DELSING, BART
Address 16485 BRIDLEWOOD CIRCLE
City-State-Zip: DELRAY BEACH FL 33445

Title MGRM
Name KRIEG, EZRA
Address 16485 BRIDLEWOOD CIRCLE
City-State-Zip: DELRAY BEACH FL 33445

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: EZRA KRIEG

MEMBER SIGNER

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date