2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088725

Entity Name: 423 LAFAYETTE LLC

Current Principal Place of Business:

6364 NW 25TH WAY BOCA RATON, FL 33496

Current Mailing Address:

6364 NW 25TH WAY BOCA RATON, FL 33496

FEI Number: 27-3296592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, HELENE 6364 NW 25TH WAY BOCA RATON, FL 33496 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: HELENE SCHWARTZ 01/25/2013

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC1229552514

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSCHWARTZ, HELENENameSCHWARTZ, STEFANIAddress6364 NW 25TH WAYAddress238 EAST 36TH STREETCity-State-Zip:BOCA RATON FL 33496City-State-Zip:NEW YORK NY 10016

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.

MANAGER

SIGNATURE: HELENE SCHWARTZ

01/25/2013

Date