2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071494 Entity Name: 417 NW 46 LLC

Current Principal Place of Business:

417 NW 46 ST MIAMI,, FL 33127

Current Mailing Address:

417 NW 46 ST MIAMI,, FL 33127 US

FEI Number: 45-2570257 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLADD, KEN MR. 439 N.W. 46 ST. MIAMI, FL 33127 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2013

Secretary of State

CC9400253465

Authorized Person(s) Detail:

Title MGRM Title

ALLEN, CHRISTINE -MS. Name GLADD, KEN-MR. Name 1445 16TH ST Address 439 N.W. 46 ST Address **UNIT PH-1** City-State-Zip: MIAMI FL 33127

City-State-Zip: MIAMI BEACH FL 33139

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: KEN GLADD 03/27/2013 **REG AGENT**