

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071494

Entity Name: 417 NW 46 LLC

Current Principal Place of Business:

1445 16TH ST PH-1
MIAMI BEACH, FL 33139

Current Mailing Address:

1445 16TH ST PH-1
MIAMI BEACH, FL 33139 US

FEI Number: 45-2570257

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LYMAN, JOHN
1445 16TH ST PH-1
MIAMI BEACH, FL 33139 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 ALLEN, CHRISTINE - MS.
Address 50 S. POINTE DR 2301-N
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name LYMAN, JOHN - MR.
Address 1445 16TH ST PH-1
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE ALLEN

MEMBER

01/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date