2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093550

Entity Name: 33 POWER STREET, LLC

Current Principal Place of Business:

700 SOUTH OLIVE AVENUE WEST PALM BEACH. FL 33401

Current Mailing Address:

C/O MEYERS & ASSOCIATES, CPA, PA 4540 PGA BOULEVARD, SUITE 216 PALM BEACH GARDENS, FL 33418

FEI Number: 45-3061613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYERS, GAIL C 4540 PGA BOULEVARD SUITE 216 PALM BEACH GARDENS, FL 33418 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 Mar 04, 2014

Secretary of State

CC2894027954

Authorized Person(s) Detail:

Title AMBR

Name PETER HALMOS & SONS, INC.
Address 700 SOUTH OLIVE AVENUE
City-State-Zip: WEST PALM BEACH FL 33401

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: GAIL C. MEYERS

Electronic Signature of Signing Authorized Person(s) Detail

TREASURER FOR AMBR

03/04/2014