

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137224

Entity Name: 4570 DANSON WAY LLC

Current Principal Place of Business:

21301 POWERLINE RD
207
BOCA RATON, FL 33434

Current Mailing Address:

21301 POWERLINE RD
207
BOCA RATON, FL 33434 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOTLYA HOLDINGS CORPORATION
8628 VIA ANCHO RD
BOCA RATON, FL 33433 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 MGR
Name VASCONCELLOS, ALOYSIO
Address 8628 VIA ANCHO RD
City-State-Zip: BOCA RATON FL 33433

Title MGR
Name CARDOSO, OCTAVIO
Address 8606 VIA GIARDINO
City-State-Zip: BOCA RATON FL 33433

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: OCTAVIO CARDOSO

MGR

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date