2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137224

Entity Name: 4570 DANSON WAY LLC

Current Principal Place of Business:

21301 POWERLINE RD SUITE 207 BOCA RATON, FL 33433

Current Mailing Address:

21301 POWERLINE RD SUITE 207 BOCA RATON, FL 33433 US

FEI Number: 45-4368168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOTLYA HOLDINGS CORPORATION 21301 POWERLINE ROAD SUITE 207 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

FILED Jan 07, 2015

Secretary of State

CC9241855097

Authorized Person(s) Detail:

Title MGR Title MGR

Name VASCONCELLOS, ALOYSIO Name CARDOSO, OCTAVIO 8628 VIA ANCHO RD Address 8606 VIA GIARDINO Address BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433 City-State-Zip:

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.

01/07/2015 SIGNATURE: OCTAVIO CARDOSO **MGR**