

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000005137

Entity Name: 420 MADEIRA, LLC

Current Principal Place of Business:

200 S. ANDREWS AVE
SUITE 503
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 S. ANDREWS AVE
SUITE 503
FORT LAUDERDALE, FL 33301

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALPETER GITKIN, LLP
200 S. ANDREWS AVE.
SUITE 503
FORT LAUDERDALE, FL 33301 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 SALPETER, ERIC T. ESQ.
Address 200 S. ANDREWS AVE., SUITE 503
City-State-Zip: FORT LAUDERDALE FL 33301

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: ERIC T. SALPETER, ESQ.

MANAGER

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date