2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000012440

Entity Name: 401 APARTMENTS LLC

Current Principal Place of Business:

14653 BRECKNESS PLACE MIAMI LAKES. FL 33016

Current Mailing Address:

14653 BRECKNESS PLACE MIAMI LAKES. FL 33016 US

FEI Number: 45-4522365 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, RAUL 14653 BRECKNESS PLACE MIAMI LAKES, FL 33016 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 Apr 30, 2013

Secretary of State

CC8217492457

Authorized Person(s) Detail:

Title MGRM Title MGR

FERNANDEZ, RAUL Name FERNANDEZ, DAVID Name

14653 BRECKNESS PLACE Address 14653 BRECKNESS PLACE Address

City-State-Zip: MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 City-State-Zip:

Title MGR Title MGR

Name FERNANDEZ, DEREK Name FERNANDEZ, DANIEL

Address 14653 BRECKNESS PLACE Address 14653 BRECKNESS PLACE MIAMI LAKES FL 33016 City-State-Zip: City-State-Zip: MIAMI LAKES FL 33016

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: RAUL FERNANDEZ

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

04/30/2013 Date