

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000059290

Entity Name: 291 NE 61 STREET, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DR.
SUITE 116
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DR.
SUITE 116
MIAMI, FL 33132 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERIC J. GRABOIS, P.L.
407 LINCOLN RD.
SUITE 9-D
MIAMI BEACH, FL 33139 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 BROCHERIE, NICOLAS
Address 407 LINCOLN RD STE 2K
City-State-Zip: MIAMI BEACH FL 33139

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: NICOLAS BROCHERIE

MANAGER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date