2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000071440

Entity Name: 475 ENTERPRISE LLC

Current Principal Place of Business:

2110 N. ANDREWS AVENUE POMPANO BEACH, FL 33069

Current Mailing Address:

2110 N. ANDREWS AVENUE POMPANO BEACH, FL 33069 US

FEI Number: 45-5382432

Name and Address of Current Registered Agent:

SIANO, ROBERT 2110 N. ANDREWS AVENUE POMPANO BEACH, FL 33069 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

Authorized Person(s) Detail :

TitleMGRMNameSIANO, ROBERTAddress2110 N. ANDREWS AVENUECity-State-Zip:POMPANO BEACH FL 33069

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: ROBERT SIANO

MGRM

01/09/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2013 Secretary of State CC4315047484

Certificate of Status Desired: No

Date