2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000081552

Entity Name: 2450 WILTON DRIVE, LLC

Current Principal Place of Business:

3200 S. ANDREWS AVE. #104 FORT LAUDERDALE, FL 33316

Current Mailing Address:

3200 S. ANDREWS AVE.#104 FORT LAUDERDALE, FL 33316

FEI Number: 45-5538354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, NORMAN E 3200 S. ANDREWS AVE.#104 FORT LAUDERDALE, FL 33316 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 10, 2014

Secretary of State

CC4656715382

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSCHWARTZ, NORMAN ENameSCHWARTZ, JOSHUA MAddress3200 S. ANDREWS AVE #104Address3200 S. ANDREWS AVE #104City-State-Zip:FORT LAUDERDALE FL 33316City-State-Zip:FORT LAUDERDALE FL 33316

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.

SIGNATURE: NORMAN SCHWARTZ

MGRM

04/10/2014