

2013 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

Authorized Person(s) Detail :

Title MGRM
Name SCHWARTZ, NORMAN E
Address 3200 S. ANDREWS AVE #104
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGRM
Name SCHWARTZ, JOSHUA M
Address 3200 S. ANDREWS AVE #104
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN SCHWARTZ

MGRM

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date