2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000097003

Entity Name: 1641 NW 13TH COURT, LLC

Current Principal Place of Business:

1504 BAY ROAD 3004 MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY ROAD 3004 MIAMI BEACH, FL 33139 US

FEI Number: 46-0721061

Name and Address of Current Registered Agent:

SHAYA, MICHAEL 1504 BAY ROAD 3304 MIAMI BEACH, FL 33136 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 :

TitleMGRMNameTSG PROPERTIES OF FLORIDA, INC.Address1504 BAY ROADCity-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.

DIRECTOR

SIGNATURE: MICHAEL SHAYA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 11, 2013 Secretary of State CC0622869039

Certificate of Status Desired: No

Date

03/11/2013 Date