2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117533

Entity Name: 634-45, LLC.

Current Principal Place of Business:

17 SE 24TH AV 2ND FLOOR POMPANO BEACH, FL 33062

Current Mailing Address:

17 SE 24TH AV 2ND FLOOR POMPANO BEACH, FL 33062 US

FEI Number: 46-0977136 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA 17 SE 24TH 2ND FLOOR POMPANO BEACH, FL 33062 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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2015

Secretary of State

CC2202866773

Authorized Person(s) Detail:

Title MGRM

Name BARBIER, JOHAN

6591 NE 20TH WAY

City-State-Zip: FT. LAUDERDALE FL 33308

Title MGRM

Address

Name BEDEI, ALINE

241 SE 11 AV 241 B

City-State-Zip: POMPANO BEACH FL 33060

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: BEDEI, ALINE MGRM

03/03/2015 Date