2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000009899

Entity Name: 42912-1, LLC

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY SUITE 301 NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

PO BOX 893 HALLANDALE, FL 33008 US

FEI Number: 46-1984364

Name and Address of Current Registered Agent:

DAVID A. ARONSON, CPA, P.A. 17071 WEST DIXIE HIGHWAY SUITE 301 NORTH MIAMI BEACH, FL 33160 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 :

 Title
 MGM

 Name
 091701, LLC

 Address
 17071 WEST DIXIE HIGHWAY SUITE 301

 City-State-Zip:
 NORTH MIAMI BEACH FL 33160

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: DAVID ARONSON

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 28, 2015 Secretary of State CC9650802613

Certificate of Status Desired: No

Date

05/28/2015 Date

REGISTERED AGENT