2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000040354

Entity Name: 420 NE THIRD STREET LLC

Current Principal Place of Business:

3020 NE 32ND AVENUE

110

FORT LAUDERDALE, 33308

Current Mailing Address:

3020 NE 32ND AVENUE

110

FORT LAUDERDALE, FL 33308 US

FEI Number: 46-2293956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, JAMES F 3020 NE 32ND AVENUE 110

FORT LAUDERDALE, FL 33308 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 Feb 10, 2015

Secretary of State

CC7593963887

Authorized Person(s) Detail:

Title MGRM

Name ELLIS, JAMES F

Address 3020 NE 32ND AVENUE, SUITE 110
City-State-Zip: FORT LAUDERDALE FL 33308

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.

MGRM