

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000064296

Entity Name: 3401 37TH STREET, LLC

Current Principal Place of Business:

2100 SOUTH OCEAN BOULEVARD
608N
PALM BEACH, FL 33480

Current Mailing Address:

2100 SOUTH OCEAN BOULEVARD
608N
PALM BEACH, FL 33480

FEI Number: 46-2676276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL, FL 33470 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 MENOWITZ, MARC
Address 737 SOUTH GENESEE AVENUE
City-State-Zip: LOS ANGELES CA 90036

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: MARC MENOWITZ

MGRM

06/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date