2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000074337

Entity Name: 2421 NW 49 LANE, LLC

Current Principal Place of Business:

3715 S. OCEAN BLVD. HIGHLAND BEACH. FL 33487

Current Mailing Address:

3715 S. OCEAN BLVD.

HIGHLAND BEACH, FL 33487

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLENS, DAVID 3715 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487 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 Mar 14, 2014

Secretary of State

CC7664973759

Authorized Person(s) Detail:

Title MGR

Name WILLENS, DAVID
Address 3715 S. OCEAN BLVD.

City-State-Zip: HIGHLAND BEACH FL 33487

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 A. WILLENS MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

03/14/2014 Date