2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000079228

Entity Name: 49 NW 1ST STREET, LLC

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Current Principal Place of Business:

11900 BISCAYNE BLVD STE. #289 NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD STE. #289 NORTH MIAMI, FL 33181 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALHADEFF, MARK 11900 BISCAYNE BLVD STE. #289 NORTH MIAMI, FL 33181 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 Jan 05, 2015

Secretary of State

CC2909134314

Authorized Person(s) Detail:

Title MGRM

Name MIRMELLI, ANDREW
Address 1210 MICHIGAN AVE.
City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Authorized Person(s) Detail