2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000110292

Entity Name: 4040 FAIRWAYS 31, LLC

Current Principal Place of Business:

4051 N. 45TH AVE. HOLLYWOOD, FL 33021

Current Mailing Address:

4051 N. 45TH AVE. HOLLYWOOD, FL 33021

FEI Number: 46-3353192

Name and Address of Current Registered Agent:

VERCHOW, SARAH 4051 N. 45TH AVE. HOLLYWOOD, FL 33021 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 :

TitleAUTHORIZED MEMBERNameVERCHOW, SARAHAddress4051 N. 45TH AVE.City-State-Zip:HOLLYWOOD FL 33021

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: SARAH VERCHOW

AUTHORIZED MEMBER 03/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

nt or both in the State of Florida

Date

Certificate of Status Desired: No

FILED Mar 04, 2016 Secretary of State CC0611960354

Date