2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000019638

Entity Name: 420 DESIGN BUILD, LLC

Current Principal Place of Business:

2263 NW BOCA RATON BLVD SUITE 102 BOCA RATON, FL 33431

Current Mailing Address:

2263 NW BOCA RATON BLVD SUITE 102 BOCA RATON, FL 33431

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

PENSO, MARCELLO 6886 SEA DAISY DR LANATNA, FL 33462 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 :

Title	MGR	Title	MGR
Name	SULLIVAN, DON	Name	PENSO, MARCELLO
Address	22 ROYAL PALM WAY UNIT 401	Address	6886 SEA DAISY DR
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	LANATANA FL 33462

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: DON SULLIVAN

MGR

04/27/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2015 Secretary of State CC6108209710

Certificate of Status Desired: No

Date