2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000076297

Entity Name: 2604 NORTH WEST SECOND AVENUE LLC

FILED
Jan 11, 2015
Secretary of State
CC1885215668

Current Principal Place of Business:

2604 NORTH WEST SECOND AVENUE

CAPE CORAL. FL 33993

Current Mailing Address:

AQUA PROPERTY GROUP (MARIE MARRO) 3208 CHIQUITA BOULEVARD SOUTH SUITE 215 CAPE CORAL, FL 33914 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARRO, MARIE MS. AQUA PROPERTY GROUP, 3208 CHIQUITA BLVD.S. SUITE 215 CAPE CORAL, FL 33914 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: MARIE MARRO 01/11/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR, AUTHORIZED

REPRESENTATIVE

Name KERKENAAR, ALBERT W MR.

SIGNATURE: ALBERT KERKENAAR

Address SCHIFFMATT 6

City-State-Zip: UNTERAEGERI ZUG, SWITZERLAND

6314

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.

MR.

Electronic Signature of Signing Authorized Person(s) Detail

01/11/2015 Date