2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000129189

Entity Name: 81 NW 45TH STREET, LLC

Current Principal Place of Business:

7901 HISPANOLA AVE SUITE 2008 NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7901 HISPANOLA AVE, UNIT 2008 NORTH BAY VILLAGE, FL 33141

FEI Number: 47-1628237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WUETHRICH, JEAN-MICHEL DAVID DR. 7901 HISPANOLA AVE #2008 NORTH BAY VILLAGE, FL 33141 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: JEAN-MICHEL DAVID WUETHRICH 04/30/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name WUETHRICH, JEAN MICHEL D Name JMDW USA CORP

Address 7901 HISPANOLA AVE, UNIT 2008 Address 7901 HISPANOLA AVE, UNIT 2008 City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: NORTH BAY VILLAGE FL 33141

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.

FILED Apr 30, 2021

Secretary of State

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