

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000129189

Entity Name: 81 NW 45TH STREET, LLC

Current Principal Place of Business:

81 NW 45TH STREET
MIAMI, FL 33127

Current Mailing Address:

7901 HISPANOLA AVE, UNIT2008
NORTH BAY VILLAGE, FL 33141

FEI Number: 47-1628237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAGIO'S & ASSOCIATES LLC
1040 71ST STREET STE 103
MIAMI BEACH, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WUETHRICH, JEAN MICHEL D
Address 7901 HISPANOLA AVE, UNIT 2008
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title MGR
Name BOIS MURAT 3 USA CORP
Address 7901 HISPANOLA AVE, UNIT 2008
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.

SIGNATURE: JEAN-MICHEL DAVID WUETHRICH

MGR

04/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date