

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004093

**Entity Name:** 491 NW BROKEN TRAIL LLC

**Current Principal Place of Business:**

95 MAIN STREET  
TUCKAHOE, NY 10707

**Current Mailing Address:**

95 MAIN STREET  
TUCKAHOE, NY 10707

**FEI Number:** 27-2873877

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LIBERATO, DIANE C  
4529 INDIAN OAK CT.  
JENSEN BEACH, FL 34957 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	MGR	Title	MGR
Name	MACDONALD, PHILLIS M	Name	MACDONALD, FRANK
Address	95 MAIN STREET	Address	95 MAIN STREET
City-State-Zip:	TUCKAHOE NY 10707	City-State-Zip:	TUCKAHOE NY 10707

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PHILLIS MACDONALD

**MGR**

**01/25/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date