

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
Name MACDONALD, PHILLIS M
Address 95 MAIN STREET
City-State-Zip: TUCKAHOE NY 10707

Title MGR
Name MACDONALD, FRANK
Address 95 MAIN STREET
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