2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012806

Entity Name: 13FOUR53, L.C.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1113 SE 9TH STREET FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1113 SE 9TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 65-1051367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLORIEUX, JOHN 1113 SE 9TH STREET FORT LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLORIEUX, JOHN
Address: 1113 SE 9TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM

Name: GLORIEUX, LAURIE Address: 1113 SE 9TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: LAURIE GLORIEUX MGRM 04/02/2012