

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108657

Entity Name: 43 LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

429 LENOX AVE
4W4
MIAMI BEACH, 33139

New Principal Place of Business:

429 LENOX AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE
4W4
MIAMI BEACH, 33139

New Mailing Address:

429 LENOX AVE
MIAMI BEACH, FL 33139

FEI Number: 45-3415783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLLAND & ASSOCIATES, LC
429 LENOX AVE
4W4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FOLLAND & ASSOCIATES, LC
429 LENOX AVE
MIAMI BEACH, FL 33139 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: CHRISTIAN N FOLLAND

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOLLAND, CHRISTIAN N
Address: 429 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: D'ORSAY, J C
Address: 429 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: CHRISTIAN N FOLLAND

MGRM

03/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date