2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153771

Entity Name: 2427 PARENT CORPORATION

inity Name. 2427 PAREINI CORPORATIO

Current Principal Place of Business:

6200 NW 167TH STREET BUILDING B MIAMI LAKES, FL 33014

Current Mailing Address:

6200 NW 167TH STREET BUILDING B MIAMI LAKES, FL 33014

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YUSKO, DAVID C/O PMC, LLC - 6200 NW 167TH STREET BUILDING B MIAMI LAKES, FL 33014 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

FILED Apr 23, 2014

Secretary of State

CC6757813845

Officer/Director Detail:

Title P Title CEO

Name POTAMKIN, ROBERT Name POTAMKIN, ALAN

Address 7714 FISHER ISLAND DR Address 1 CONSUARINA CONCOURSE

City-State-Zip: FISHER ISLAND FL 33109 City-State-Zip: CORAL GABLES FL 33134

Title ST Title VP

Name YUSKO, DAVID Name PFEIFER, ANDREW

Address 6200 NW 167TH STREET - BUILDING B Address 6200 NW 167TH STREET- BUILDING B

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.