

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000067127

**Entity Name:** 270/286 NE 39 STREET, INC.

**Current Principal Place of Business:**

3801 N.W. 2ND AVENUE  
MIAMI, FL 33127

**Current Mailing Address:**

3801 N.W. 2ND AVENUE  
MIAMI, FL 33127

**FEI Number:** 65-0936333

**Certificate of Status Desired:** No

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

RODRIGUEZ, JUAN E  
80 SW 8TH STREET  
STE 2550  
MIAMI, FL 33130 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

**Officer/Director Detail :**

|                 |                    |                 |                    |
|-----------------|--------------------|-----------------|--------------------|
| Title           | D                  | Title           | D                  |
| Name            | ROSEN, NEIL        | Name            | ROSEN, ELIZABETH   |
| Address         | 151 NE 40TH STREET | Address         | 151 NE 40TH STREET |
| City-State-Zip: | MIAMI FL 33137     | City-State-Zip: | MIAMI FL 33137     |

*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.*

**SIGNATURE:** NEIL ROSEN

**MEMBER**

**03/13/2013**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date