

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057242

Entity Name: FOURTH AVENUE, LLC

Current Principal Place of Business:

3300 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3300 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

FEI Number: 54-2138998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTELLA, WILLIAM J
3000 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 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 MGRM
Name ROTELLA, WILLIAM J
Address 3300 NORTH FEDERAL HIGHWAY,
SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33306

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: WILLIAM ROTELLA

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date