2015 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 3300 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

FILED Apr 27, 2015

Secretary of State

CC7811944010

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J ROTELLA MGRM 04/27/2015