2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092629

Entity Name: 42ND ST. CS, LLC

Current Principal Place of Business:

2608 INLET DRIVE

FORT LAUDERDALE, FL 33316

Current Mailing Address:

2608 INLET DRIVE

FORT LAUDERDALE. FL 33316

FEI Number: 20-2065296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVELL, CHERYL S 2608 INLET DRIVE

FORT LAUDERDALE, FL 33316 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 Mar 15, 2013

Secretary of State

CC9235675470

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 NON MANAGING MEMBER

 Name
 LOVELL, CHERYL S
 Name
 BENYO LOVELL, JENNIFER L

Address 2608 INLET DRIVE Address 2612 NE 3 STREET

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: POMPANO BEACH FL 33062

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.

MGR

SIGNATURE: CHERYL S LOVELL