

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021602

Entity Name: 840 WAVERLY, LLC

Current Principal Place of Business:

500 NORTHEAST 3 AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

500 NORTHEAST 3 AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 05-0618137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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 FELLER, STEVEN
Address 500 NORTHEAST 3 AVENUE
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGRM
Name FELLER, LOUISE
Address 500 NORTHEAST 3 AVENUE
City-State-Zip: FORT LAUDERDALE FL 33301

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: STEVEN FELLER

MANAGER

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date