

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043659

Entity Name: 901 N. FLAGLER DRIVE, LLC

Current Principal Place of Business:

901 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

901 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2803071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSECAN, LAUREN R
901 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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 MM
Name ROSECAN REALTY LTD
Address 901 N FLAGLER AVE
City-State-Zip: WEST PALM BEACH FL 33401

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: LAUREN R. ROSECAN

MEMBER

02/05/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date