

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017367

Entity Name: 6245 NW 42ND WAY, LLC.

Current Principal Place of Business:

6245 NW 42ND WAY
BOCA RATON, FL 33496

Current Mailing Address:

2 WOODCREST DRIVE
ROSLYN, NY 11576 US

FEI Number: 80-0365366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REIS, STUART
19545 SEA PINES WAY
BOCA RATON, FL 33498 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 REIS, STUART
Address 2 WOODCREST DRIVE
City-State-Zip: ROSLYN NY 11576

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: STUART REIS

MEMBER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date