2016 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

FILED Apr 15, 2016

Secretary of State

CC9908695324

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

04/15/2016 SIGNATURE: STUART REIS **MEMBER**