

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015824

Entity Name: NORTHWEST 4TH 239 LLC

Current Principal Place of Business:

235 NORTHEAST 4TH AVENUE, STE 101
DELRAY BEACH, FL 33483

Current Mailing Address:

65 NORTHEAST 4TH AVENUE
SUITE H
DELRAY BEACH, FL 33483

FEI Number: 20-4550019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERRI, PETER
65 NORTHEAST 4TH AVENUE STE H
DELRAY BEACH, FL 33483 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 FORD, MARK M
Address 235 NORTHEAST 4TH AVENUE, STE 101
City-State-Zip: DELRAY BEACH FL 33483

Title MGRM
Name FORD, DENISE
Address 235 NORTHEAST 4TH AVENUE, STE 101
City-State-Zip: DELRAY BEACH FL 33483

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: MARK M FORD

MGRM

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date