FEI Number: 20-4550019 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:

Date Electronic Signature of Registered Agent Authorized Person(s) Detail : Title Title MGRM MGRM Name FORD, MARK M Name FORD, DENISE Address 235 NORTHEAST 4TH AVENUE, STE Address 235 NORTHEAST 4TH AVENUE, STE 101 101 DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip:

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.

SIGNATURE: MARK M FORD

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

MGRM

01/09/2014

Date

2014 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