

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089883

Entity Name: 2561 ENTERPRISE, LLC

Current Principal Place of Business:

2424 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33431

Current Mailing Address:

2424 N. FEDERAL HIGHWAY, SUITE410
BOCA RATON, FL 33431

FEI Number: 27-1598282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 THREADGILL, WILLIAM A
Address 4 ADAMS PLACE
City-State-Zip: HARRISON NY 10528

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: WILLIAM A THREADGILL

MGRM

04/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date