2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104503

Entity Name: 4201 COMPANY LLC

Current Principal Place of Business:

3495 NE 163 STREET

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3495 NE 163 STREET

NORTH MIAMI BEACH, FL 33160

FEI Number: 99-0361867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSTEIN, DREW 3495 NE 163 STREET NORTH MIAMI BEACH, FL 33160 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 Mar 28, 2013

Secretary of State

CC9870425823

Authorized Person(s) Detail:

Title MGR

Name MADINVESTMENTS LIMITED

ELIZBETH HOUSE, LES REUTTES Address

BRAYES

SIGNATURE: DREW EPSTEIN

City-State-Zip: ST PETER PORT GY1 1EW

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.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

03/28/2013

Date