

2019 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

Authorized Person(s) Detail :

Title MGR
Name MADINVESTMENTS LIMITED
Address PO BOX 387
CHALLENGE HOUSE - THE GRANGE
City-State-Zip: ST PETER PORT GY1 4NQ

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: DREW EPSTEIN

REGISTERED AGENT

06/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date