

2014 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: Yes

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 ELIZBETH HOUSE, LES REUTTRES
BRAYES
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MADINVESTMENTS LTD

MGR

02/21/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date