2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003652

Entity Name: 4221 4TH STREET W, LLC

Current Principal Place of Business:

290 WEED STREET NEW CANAAN, CT 06840

Current Mailing Address:

290 WEED STREET NEW CANAAN, CT 06840 US

FEI Number: 27-4588752

Name and Address of Current Registered Agent:

BENEDICT, ROBERT CESQ 1861 PLACIDA ROAD SUITE 204 ENGLEWOOD, FL 34223 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

Authorized Person(s) Detail :

TitleMGRNameMELZER, JON CAddress290 WEED STREETCity-State-Zip:NEW CANAAN CT 06840

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: JON C MELZER

MANAGING MEMBER

01/10/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

Jan 10, 2014 Secretary of State CC2859730151

FILED

Certificate of Status Desired: No

Date