2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003961

Entity Name: 169 NE 2ND, LLC

Current Principal Place of Business:

169 NE 2ND AVENUE DELRAY BEACH, FL 33444

Current Mailing Address:

499 MIZNER BLVD TH 23

BOCA RATON. FL 33432 US

FEI Number: 27-4528280 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 S ORANGE AVE STE 1000 (JGH) ORLANDO, FL 32801 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 Apr 19, 2013

Secretary of State

CC6072514402

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

STAMPONE, FREDERICK A Name WILLIAMS, JOHN I Name

201 N FEDERAL HWY - STE 114 Address Address 499 MIZNER BLVD

TH 23

City-State-Zip: DEERFIELD BEACH FL 33441 BOCA RATON FL 33432 City-State-Zip:

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.