2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072496

Entity Name: 441 DEERFIELD BEACH, LLC.

Current Principal Place of Business:

509 WESTCHESTER AVE RYE BROOK. NY 10573

Current Mailing Address:

265 S FEDERAL HWY STE 270 DEERFIELD BEACH. FL 33441

FEI Number: 45-2576603 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAMANNA, JOHN 265 S FEDERAL HWY STE 270 DEERFIELD BEACH, FL 33441 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 Jan 24, 2013

Secretary of State

CC1346774623

Authorized Person(s) Detail:

Title MGR Title MGRM

NameLAMANNA, JOHNNameLAMORTE, MICHAELAddress265 S FEDERAL HWY STE 270Address509 WESTCHESTER AVECity-State-Zip:DEERFILED BEACH FL 33441City-State-Zip:RYE BROOK NY 10573

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.

SIGNATURE: JOHN LAMANNA

MGR

01/24/2013