2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108657

Entity Name: 43 LLC

Current Principal Place of Business:

429 LENOX AVE MIAMI BEACH, FL 33139

Current Mailing Address:

C/O FOLLAND & ASSOC 429 LENOX AVE MIAMI BEACH, FL 33139 US

FEI Number: 45-3415783

Name and Address of Current Registered Agent:

FOLLAND & ASSOCIATES, LC 429 LENOX AVE MIAMI BEACH, FL 33139 US Certificate of Status Desired: No

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 :

| Title | MGRM | Title | MGRM |
|-----------------|----------------------|-----------------|----------------------|
| Name | FOLLAND, CHRISTIAN N | Name | D'ORSAY, J C |
| Address | 429 LENOX AVE | Address | 429 LENOX AVE |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |

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: CHRISTIAN N FOLLAND

MGR

Date

FILED Mar 22, 2013 Secretary of State CC0898893489

Electronic Signature of Signing Authorized Person(s) Detail