

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001890

Entity Name: 231-41ST, LLC.

Current Principal Place of Business:

17 SE 24 TH AV 2ND FLOOR
POMPANO BEACH, FL 33062

Current Mailing Address:

17 SE 24TH AV 2ND FLOOR
POMPANO BEACH, FL 33062 US

FEI Number: 45-4170062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
17 SE 24TH AV 2ND FLOOR
POMPANO BEACH, FL 33062 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 MGRM
Name BARBIER, JOHAN
Address 6591 NE 20TH WAY
City-State-Zip: FORT LAUDERDALE FL 33308

Title MGRM
Name BEDEI, ALINE
Address 241 SE 11 AV
241 B
City-State-Zip: POMPANO BEACH FL 33060

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: BEDEI, ALINE

MGRM

03/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date