

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001890

Entity Name: 231-41ST, LLC.

Current Principal Place of Business:

6591 NE 20TH WAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6591 NE 20TH WAY
FORT LAUDERDALE, FL 33308

FEI Number: 45-4170062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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 6591 NE 20TH WAY
City-State-Zip: FORT LAUDERDALE FL 33308

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: BEDEI,ALINE

MGRM

04/09/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date