2019 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

FILED Apr 19, 2019

Secretary of State

4409952207CC

Authorized Person(s) Detail:

Title MGRM

Name BARBIER, JOHAN 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOHAN BARBIER

MANAGER

04/19/2019