

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000005137

Entity Name: 420 MADEIRA, LLC

Current Principal Place of Business:

1 EAST BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1 EAST BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33301 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALPETER GITKIN, LLP
1 EAST BROWARD BOULEVARD
SUITE 1500
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 MGR
Name GREENWALD, ALLEN R.
Address 7301 SW 57TH COURT
SUITE 565
City-State-Zip: SOUTH MIAMI FL 33143

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: ALLEN R. GREENWALD

MGR

06/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date