

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000060206

Entity Name: FORTY SIX LLC

Current Principal Place of Business:

9805 NW 52 STREET
120
MIAMI, FL 33178

Current Mailing Address:

9805 NW 52 STREET
120
MIAMI, FL 33178

FEI Number: 45-5200539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JENNIFER C
9805 NW 52 STREET
120
MIAMI, FL 33178 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 DIAZ, JENNIFER C
Address 9805 NW 52 STREET APT 120
City-State-Zip: MIAMI FL 33178

Title MGR
Name RODRIGUES, LEONILDA M
Address 9805 NW 52 STREET APT 120
City-State-Zip: MIAMI FL 33178

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: JENNIFER C. DIAZ

MGRM

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date