2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000060206

Entity Name: FORTY SIX LLC

Current Principal Place of Business:

8545 NW 68 STREET MIAMI, FL 33166

Current Mailing Address:

8545 NW 68 STREET MIAMI, FL 33166 US

FEI Number: 45-5200539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUES, LEONILDA M 8545 NW 68 STREET MIAMI, FL 33166 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: LEONILDA M RODRIGUES 03/25/2014

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2014

Secretary of State

CC5087290278

Authorized Person(s) Detail:

Title MGRM Title MGR

OROPEZA, RUBEN E Name RODRIGUES, LEONILDA M Name

8545 NW 68 STREET Address 8545 NW 68 STREET Address City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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: RUBEN OROPEZA

Electronic Signature of Signing Authorized Person(s) Detail

03/25/2014

MGRM

Date