

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134496

Entity Name: 45 DESIGN DISTRICT LLC

Current Principal Place of Business:

4141 NE 2ND AVENUE
200-B
MIAMI, FL 33137

Current Mailing Address:

4141 NE 2ND AVENUE
200-B
MIAMI, FL 33137 FL

FEI Number: 46-1237029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARIFF, LYLE B
4141 NE 2ND AVE
SUITE 200-B
MIAMI, FL 33137 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: LYLE CHARIFF

04/29/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KARAKHANIAN, ALEXANDER
Address 4141 NE 2ND AVE, STE. 200-B
City-State-Zip: MIAMI FL 33137

Title MGR
Name CHARIFF, LYLE
Address 4141 NE 2ND AVE, STE. 200-B
City-State-Zip: MIAMI FL 33137

Title MGR
Name ZAPATA, MAURICIO
Address 4141 NE 2ND AVE, STE. 200-B
City-State-Zip: MIAMI FL 33137

Title MGR
Name DOO, ROBERT JR
Address 4141 NE 2ND AVE, STE. 200-B
City-State-Zip: MIAMI FL 33137

Title MGR
Name NICOLAS MOLINA 2006 REVOCABLE TRUST
Address 4141 NE 2ND AVE, STE. 200-B
City-State-Zip: MIAMI FL 33137

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: LYLE CHARIFF

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date