

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000062457

Entity Name: 6454 4TH AVE, LLC

Current Principal Place of Business:

9751 E. BAY HARBOR DRIVE #704
BAY HARBOR, FL 33154

Current Mailing Address:

9751 E. BAY HARBOR DRIVE #704
BAY HARBOR, FL 33154

FEI Number: 46-3666775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
C/O BELOFF PARKER JACOBS, PLC
1691 MICHIGAN AVE., SUITE 320
MIAMI BEACH, FL 33139 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 FIELDGLEN INVESTMENTS, INC.
Address 1244 CALEDONIA ROAD
City-State-Zip: TORONTO, ONTARIO M6A-2X5

Title MGRM
Name SIGURDSSON, BRAGI
Address 9751 E. BAY HARBOR DRIVE #704
City-State-Zip: BAY HARBOR FL 33154

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: BRAGI SIGURDSSON

OWNER

04/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date