

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000155050

Entity Name: FLORIDA COMPANY 604, LLC

Current Principal Place of Business:

2370 NE 184 TERRACE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2370 NE 184 TERRACE
NORTH MIAMI BEACH, FL 33160

FEI Number: 46-4054165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISURIETA, VIVIANA
1925 SW 82ND COURT
MIAMI, FL 33155 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 FERRANTE, ALBERTO F
Address 2370 NE 184 TERRACE
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: ALBERTO F FERRANTE

MGR

05/01/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date