

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003985

Entity Name: NEVER WINTER, LLC

Current Principal Place of Business:

5270 NE 5TH AVE
MIAMI, FL 33137

Current Mailing Address:

5270 NE 5TH AVE
MIAMI, FL 33137

FEI Number: 45-5493312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URY, BRETT
5270 NE 5TH AVE
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name URY, BRETT
Address 5270 NE 5TH AVE
City-State-Zip: MIAMI FL 33137

Title MGR
Name RUMLEY, VICTORIA
Address 3421 NE 17TH TER
City-State-Zip: FT. LAUDERDALE FL 33334

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: VICTORIA RUMLEY

MANAGING MEMBER

07/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date