2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96959

Entity Name: THE LITTLE ONE APARTMENTS, INC.

Current Principal Place of Business:

1900 LIBERTY AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

1900 LIBERTY AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 65-0140066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISENBERG, DIANE 1900 LIBERTY AVENUE 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

FILED Apr 13, 2018

Secretary of State

CC4647731358

Officer/Director Detail:

Title PT Title VPS

NameEISENBERG, DIANE SNameEISENBERG, EDAddress1900 LIBERTY AVEAddress1900 LIBERTY AVECity-State-Zip:MIAMI FL 33139City-State-Zip: MIAMI FL 33139

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VPS

SIGNATURE: ED EISENBERG