2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015175

Entity Name: 535 - 73RD STREET, LLC

Current Principal Place of Business:

535 73RD STREET MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 403135

MIAMI BEACH, FL 33140

FEI Number: 54-2108289 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC. ATTN: DANIEL VEITIA 1193 71ST STREET MIAMI BEACH, FL 33141 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 Feb 02, 2016

Secretary of State

CC3266795083

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name O'MAHONEY, JAMES Name CONNOLLY, MARGARET

Address PO BOX 403135 Address PO BOX 403135

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM