

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042216

Entity Name: INLAND TOWERS OF NORTH MIAMI BEACH, LLC

Current Principal Place of Business:

301 LINCOLN RD
MIAMI BEACH, FL 33139

Current Mailing Address:

210 SEVENTY FIRST ST.
309
MIAMI BEACH, FL 33141 US

FEI Number: 43-2034740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 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

Authorized Person(s) Detail :

Title MGRM
Name JOSEPH, COHEN
Address 301 LINCOLN RD
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name LED TRUST, LLC
Address 210 71ST STREET
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name MUSSAFFI, ROY
Address 210 71ST STREET
City-State-Zip: MIAMI BEACH FL 33141

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: JOSEPH COHEN

MANAGER MEMBER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date