2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017728

Entity Name: 801 SOUTH MIAMI, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1600

CORAL GABLES. FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES. FL 33134

FEI Number: 20-5689745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE ALLEN MORRIS COMPANY 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

MORRIS, W. ALLEN Name Name GIL, YAZMIN

Address 121 ALHAMBRA PLAZA, SUITE 1600 Address 121 ALHAMBRA PLAZA, SUITE 1600

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title MGR

GRAHAM, DALE I Name

Address 121 ALHAMBRA PLAZA

SUITE 1600

CORAL GABLES FL 33134 City-State-Zip:

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.

03/31/2017 SIGNATURE: YAZMIN GIL **MGR**

FILED Mar 31, 2017

Secretary of State

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