2018 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

Name and Address of Current Registered Agent:

THE ALLEN MORRIS COMPANY 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MORRIS, W. ALLEN	Name	GIL, YAZMIN
Address	121 ALHAMBRA PLAZA, SUITE 1600	Address	121 ALHAMBRA PLAZA, SUITE 1600
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
	Nor		
Title	MGR		
Name	GRAHAM, DALE I		
Address	121 ALHAMBRA PLAZA SUITE 1600		
City-State-Zip:	CORAL GABLES FL 33134		

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: YAZMIN GIL

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 17, 2018 Secretary of State CC4713638185