

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021032

Entity Name: 1 E. DILIDO DRIVE, LLC

Current Principal Place of Business:

14 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

14 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-5531819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, GARY P
46 SW FIRST STREET, FOURTH FLOOR
MIAMI, FL 33130 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 MGR
Name IRVINE, EDMUND
Address 14 WEST SAN MARINO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name IVORY, TIMOTHY
Address 14 WEST SAN MARINO DRIVE
City-State-Zip: MIAMI BEACH 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 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: EDMUND IRVINE

MGR

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date