2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035205

Entity Name: 1350 SOUTH DIXIE HIGHWAY, LLC

Current Principal Place of Business:

3850 BIRD ROAD - SUITE 302

MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD - SUITE 302 MIAMI. FL 33146

FEI Number: 04-3812043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION 1200 S PINE ISLAND RD PLANTATION FL 33324 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 Jan 27, 2015

Secretary of State

CC5314090702

Authorized Person(s) Detail:

Title MGRM

Name INTERAMERICAN HOTELS CORP.

Address 3850 BIRD ROAD

SUITE 302

SIGNATURE: BENOIST CASTERA

City-State-Zip: MIAMI FL 33146

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

VΡ

01/27/2015

Date