2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068282

Entity Name: 3117 NEW YORK, LLC

Current Principal Place of Business:

1236 MANATI AVE

CORAL GABLES, FL 33146

Current Mailing Address:

1236 MANATI AVE

CORAL GABLES, FL 33146

FEI Number: 20-3131333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ, LUIS A 1236 MANATI AVE

CORAL GABLES, FL 33146 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: LUIS MARQUEZ 04/30/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARELI LLC Name KEY SITE DEVELOPERS, INC.

Address 1221 S.W. 27 AVENUE, SUITE 302 Address 1236 MANATI AVE

City-State-Zip: MIAMI FL 33135 City-State-Zip: CORAL GABLES 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

FILED Apr 30, 2014

Secretary of State

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