

**2015 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

04/29/2015

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MARELI LLC  
Address 1221 S.W. 27 AVENUE, SUITE 302  
City-State-Zip: MIAMI FL 33135

Title MGR  
Name KEY SITE DEVELOPERS, INC.  
Address 1236 MANATI AVE  
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.*

**SIGNATURE:** LUIS MARQUEZ

MGR

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date