2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061440

Entity Name: MCI MONTAUK, LLC

Current Principal Place of Business:

800 BRICKELL AVENUE PENTHOUSE 1 MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE PENTHOUSE 1 MIAMI, FL 33131

FEI Number: 20-8498537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTORELLA, TIMOTHY E 800 BRICKELL AVENUE PENTHOUSE 1 MIAMI, FL 33131 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 Mar 10, 2015

Secretary of State

CC8613171318

Authorized Person(s) Detail:

Title **MGRM**

MARTORELLA, TIMOTHY E Name 800 BRICKELL AVENUE, PH1 Address

City-State-Zip: MIAMI FL 33131

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.