2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118056

Entity Name: 344 MERIDIAN APARTMENTS, L.L.C.

Current Principal Place of Business:

3500 N. BAYHOMES DRIVE MIAMI. FL 33133

Current Mailing Address:

3500 N BAYHOMES DRIVE MIAMI. FL 33133 US

FEI Number: 59-2718333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REKANT, KENNETH N 333 41 STREET, SUITE 506 MIAMI BEACH, FL 33140 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 15, 2014

Secretary of State

CC4152247385

Authorized Person(s) Detail:

Title MGR

Name SIRKIN, ALAN

Address 3500 N BAYHOMES DRIVE

City-State-Zip: MIAMI FL 33133

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.

01/15/2014 SIGNATURE: ALAN SIRKIN **MANAGER**