2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082313

Entity Name: GLEASON PROPERTIES, LLC

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109

Current Mailing Address:

5313 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109

FEI Number: 26-0689468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERFATY, CHARLES SESQ 4770 BISCAYNE BOULEVARD, SUITE 1430 MIAMI, FL 33137 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 Feb 17, 2014

Secretary of State

CC5881609928

Authorized Person(s) Detail:

Title MGR

Name ELALOUF, MARC

Address 5313 FISHER ISLAND DRIVE City-State-Zip: MIAMI BEACH FL 33109

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: MARC ELALOUF MGR