2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026873

Entity Name: 16201 49TH AVENUE, LLC

Current Principal Place of Business:

16201 NW 49 AVENUE MIAMI. FL 33014

Current Mailing Address:

3330 NW 125TH ST MIAMI, FL 33167 US

FEI Number: 26-2472919 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELLES, JARED ESQ RAFFERTY,STOLZENBERG,GELLES,TENENHOLTZ 1401 BRICKELL AVE - STE 825 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 Apr 22, 2015

Secretary of State

CC3176559445

Authorized Person(s) Detail:

Title MGRM Title MGR

Name DMR 49TH AVE, LLC Name BREAKWATER INVESTMENTS, LLC

Address 16201 NW 49 AVENUE Address 3330 NW 125TH ST

City-State-Zip: MIAMI FL 33014 City-State-Zip: MIAMI FL 33167

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: STEVEN HAMERSMITH

MGR

04/22/2015