2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003980

Entity Name: KOENIG 1202, LLC

FILED
Apr 05, 2014
Secretary of State
CC6121569313

Current Principal Place of Business:

7000 ISLAND BOULEVARD UNIT 1202

AVENTURA, FL 33160

Current Mailing Address:

7000 ISLAND BOULEVARD UNIT 1202 AVENTURA, FL 33160

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAZO, TIM 7000 ISLAND BOULEVARD UNIT 1202 AVENTURA, FL 33160 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: TIM SUAZO 04/05/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name KOENIG, EDUARDO Name SERFATY, DIANA

Address 7000 ISLAND BOULEVARD, UNIT 1202 Address 7000 ISLAND BOULEVARD, UNIT 1202

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title MGR Title MGR

Name KOENIG, ALAN Name KOENIG, REBECA

Address 7000 ISLAND BOULEVARD, UNIT 1202 Address 7000 ISLAND BOULEVARD, UNIT 1202

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

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: KOENIG, EDUARDO

AUTHORIZED MEMBER

04/05/2014