2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000003980

Entity Name: KOENIG 1202, LLC

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: 90-0671044

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.

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|-------------------------------|--|-----------------|----------------------------------|
| SIGNATURE | TIM SUAZO | | 04/30/2015 |
| | 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.

MGR

SIGNATURE: EDUARDO KOENIG

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

04/30/2015