2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012321

Entity Name: 551 BISCAYNE, LLC

2980 MCFARLANE ROAD MIAMI, FL 33133

Current Principal Place of Business:

Current Mailing Address: 1001 BRICKELL BAY DR.

SUITE 1800

MIAMI, FL 33131 US

FEI Number: 27-1802881 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A. 1001 BRICKELL BAY DRIVE **SUITE 1800** 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 28, 2017

Secretary of State

CC3913760775

Authorized Person(s) Detail:

Title MGR

ELIAN INVESTMENTS CORP. Name

Address 1001 BRICKELL BAY DRIVE, SUITE

1800

MIAMI FL 33131 City-State-Zip:

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ELIAN INVESTMENTS CORP.

MGR

04/28/2017

Date