

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025779

Entity Name: UNIT NO. 412 LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH. FL
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH. FL
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUINA, MARGARITA PESQ.
201 SOUTH BISCAYNE BLVD.
28TH. FL
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

Authorized Person(s) Detail :

Title MGRM
Name SERGE M. KLEIN, AS TRUSTEE
Address 28TH. FL, 201 SOUTH BISCAYNE
BLVD.
City-State-Zip: MIAMI FL 33131

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: SERGE KLEIN

MGRM

02/25/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date