2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026514

Entity Name: KITON MIAMI, LLC

Current Principal Place of Business:

9700 COLLINS AVE STE 150 BAL HARBOUR, FL 33154

Current Mailing Address:

4 EAST 54TH ST NEW YORK, NY 10022

FEI Number: 27-3164071

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 US FILED Jan 12, 2015 Secretary of State CC9385580118

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	PAONE, ANTONIO	Name	DE MATTEIS, ANTONIO
Address	4 EAST 54TH ST	Address	4 EAST 54TH ST
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	AGENT		
Name	TOTINO, ROCCO		
Address	488 MADISON AVE 21ST FLOOR		
City-State-Zip:	NEW YORK NY 10022		

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: ROCCO TOTINO

AGENT

01/12/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date