2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087462

Entity Name: 345 PALERMO, LLC

Current Principal Place of Business:

345 PALERMO AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

345 PALERMO AVENUE CORAL GABLES. FL 33134 US

FEI Number: 27-3286731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMONS, BARRY LESQ. 9100 S. DADELAND BLVD. SUITE 400 MIAMI, FL 33156 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 Jan 20, 2015

Secretary of State

CC8562778858

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name REYES, ANGEL Name REYES, CAROLYN

Address 345 PALERMO AVENUE Address 345 PALERMO AVENUE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: ANGEL M REYES MGRM 01/20/2015