2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093562

Entity Name: 435 FAIRWAY DRIVE, LLC

Current Principal Place of Business:

435 FAIRWAY DRIVE MIAMI BEACH, FL 33141

Current Mailing Address:

435 FAIRWAY DRIVE MIAMI BEACH, FL 33141 US

FEI Number: 27-3452732

Name and Address of Current Registered Agent:

ERIC J. GRABOIS, P.L. 407 LINCOLN RD. STE. 9-D MIAMI BEACH, FL 33139 US 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	MGRM	Title	MGRM
Name	COIANA, LEONARDO	Name	COIANA, EMMANUELA
Address	435 FAIRWAY DRIVE	Address	435 FAIRWAY DRIVE
City-State-Zip:	MIAMI BEACH FL 33141	City-State-Zip:	MIAMI BEACH FL 33141

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: EMMANUELA COIANA

MGRM

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 08, 2014 Secretary of State CC0225083052

Date