2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035406

Entity Name: 1034 PENN AVE, LLC

Current Principal Place of Business:

275 N. COCONUT LANE MIAMI, FL 33139

Current Mailing Address:

275 N. COCONUT LANE MIAMI, FL 33139

FEI Number: 45-1288648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU CARDENAS, LILIAN 275 N. COCONUT LANE MIAMI, FL 33139 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: LILIAN LIU CARDENAS 04/14/2016

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC2218968986

Authorized Person(s) Detail:

Title MGR Title MGR

Name LIU CARDENAS, LILIAN Name LIU, JULIANA

Address 275 N. COCONUT LANE Address 275 N. COCONUT LANE

City-State-Zip: MIAMI FL 33139 City-State-Zip: MIAMI FL 33139

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: LILIAN LIU CARDENAS

MANAGER

04/14/2016

Date