

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110040

Entity Name: NYC SOHO 34, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, SUITE 2250
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE, SUITE 2250
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DE OROZCO, ENRIQUE GOMEZ
Address ONE S.E. THIRD AVENUE, SUITE 2250

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: ENRIQUE GOMEZ DE OROZCO

MGRM

02/25/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date