2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124321

Entity Name: MIAMI AVENUE HOLDCO LLC

Current Principal Place of Business:

533 LICOLN ROAD MIAMI, FL 33139

Current Mailing Address:

525 LICOLN ROAD

MIAMI BEACH, FL 33139 US

FEI Number: 45-0508466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DORNE, CRAIG 25 SE 2ND AVE 730

MIAMI, FL 33131 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: CRAIG DORNE 04/18/2014

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC2674044307

Authorized Person(s) Detail:

Title MGR

Name DOINO, TONINO Address 525 LICOLN ROAD

City-State-Zip: MIAMI BEACH 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.

SIGNATURE: TONINO DOINO PRESIDENT 04/18/2014