2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143670

Entity Name: 440 SOMMA, LLC

Current Principal Place of Business:

401 E. RIVO ALTO DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

411 MICHIGAN AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 45-4134311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERMAN, THOMAS GP.A. 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Mar 20, 2014

Secretary of State

CC9050748718

Authorized Person(s) Detail:

Title MGRM

Name HARARI, PHILIPPE

Address 411 MICHIGAN AVENUE

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: PHILIPPE HARARI MGRN

Electronic Signature of Signing Authorized Person(s) Detail

03/20/2014

Date