2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000027584

Entity Name: PROMENADE 212 INVESTMENT, LLC

Current Principal Place of Business:

175 SW 7TH ST.

2011

MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH ST.

2011

MIAMI, FL 33130 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINATE, PEDRO 175 SW 7TH ST.

2011

MIAMI, FL 33130 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: PINATE PEDRO 02/09/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MGRM Title MGRM

 Name
 LOPEZ, JORGE
 Name
 LOPEZ, GUSTAVO A

 Address
 175 SW 7TH ST. #2011
 Address
 175 SW 7TH ST.2011

 City-State-Zip:
 MIAMI FL 33130
 City-State-Zip:
 MIAMI FL 33130

Title MGR Title MGR

Name LOPEZ, ANDREA C Name LOPEZ, VICTOR

 Address
 175 SW 7TH ST. #2011
 Address
 175 SW 7TH ST. #2011

 City-State-Zip:
 MIAMI FL 33130
 City-State-Zip:
 MIAMI FL 33130

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

FILED Feb 09, 2016

Secretary of State

CC4749459532