2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038069

Entity Name: MAINHATTAN LLC

Apr 21, 2015 **Secretary of State** CC5481629627

FILED

Current Principal Place of Business:

290 NW 165TH STREET

PH5

MIAMI, FL 33169

Current Mailing Address:

290 NW 165TH STREET PH₅

MIAMI, FL 33169 US

FEI Number: 45-4942781 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ. 1200 NORTH FEDERAL HIGHWAY 200 BOCA RATON, FL 33432 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: DARIN MELLINGER 04/21/2015

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

SCHULZ, MARTIN JORGE Name Name SCHULZ, MATIAS CARLOS

290 NW 165TH STREET 290 NW 165TH STREET Address Address PH5 PH5

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

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.