2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043969

Entity Name: 493 HOLIDAY, LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE., UNIT 1601 AVENTURA, FL 33180

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE., UNIT 1601 AVENTURA, FL 33180 US

FEI Number: 46-2148388

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

20201 E. COUNTRY CLUB DRIVE.,

FISHMAN, GREGORY R 2750 NE 185 ST., STE. 302 AVENTURA, FL 33180 US

Authorized Person(s) Detail :

MGRM

UNIT 1601

PERLMAN, ALBERTO

AVENTURA FL 33180

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:

Title

Name

Address

City-State-Zip:

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.

MGRM

SIGNATURE: ALBERTO PERLMAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 24, 2014 Secretary of State CC4225214411

Date

Certificate of Status Desired: No

TitleMGRMNamePERLMAN, STEPHANIEAddress20201 E. COUNTRY CLUB DRIVE.,
UNIT 1601City-State-Zip:AVENTURA FL 33180

02/24/2014

Date