2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000048173

Entity Name: THE HOUSE OF MIAMI LLC

Current Principal Place of Business:

1521 ALTON ROAD SUITE #287 MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD SUITE #287 MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

PEREIRA, RACHAEL 1521 ALTON ROAD SUITE #287 MIAMI BEACH, FL 33139 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

| Authorized Person(s) Detail : | | | |
|-------------------------------|--------------------------------------|-----------------|----------------------|
| Title | MGRM | Title | MGR |
| Name | PEREIRA, RACHAEL | Name | PEREIRA, PAUL |
| Address | 1521 ALTON ROAD | Address | 1521 ALTON ROAD |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |
| Title | ATTORNEY-IN-FACT | | |
| Name | NAGEL, JOSEPH B. | | |
| Address | 6100 LAKE FORREST DRIVE SUITE 300 | | |
| City-State-Zip: | ATLANTA GA 30328 | | |

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: JOSEPH B. NAGEL

ATTORNEY IN FACT

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2015 Secretary of State CC1653838126

Certificate of Status Desired: No

Date