

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000059290

Entity Name: 291 NE 61 STREET, LLC

Current Principal Place of Business:

291 NE 61ST STREET
MIAMI, FL 33137

Current Mailing Address:

1900 N BAYSHORE DRIVE
1 A
MIAMI, FL 33132 US

FEI Number: 45-5298108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLAN KOLTUN, CPA, P.A.
1900 N BAYSHORE DRIVE
1 A #104
MIAMI, FL 33132 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: NICOLAS BROCHERIE

04/22/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BROCHERIE, NICOLAS
Address 1900 N BAYSHORE DRIVE
1 A
City-State-Zip: MIAMI FL 33132

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: NICOLAS BROCHERIE

MANAGER

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date