2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000102482

Entity Name: MIAMI FOURTH, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD 1200 WEST PALM BEACH, FL 33401

Current Mailing Address:

1951 N.W. 19TH STREET, SUITE 200 BOCA RATON, FL 33431

FEI Number: 35-2461433

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR ESQ. 150 WEST FLAGLER STREET SUITE 2200, MUSEUM TOWER 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 MIAMI FOURTH MANGER, INC.

 Address
 1645 PALM BEACH LAKES BLVD 1200

 City-State-Zip:
 WEST PALM BEACH FL 33401

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.

VP

SIGNATURE: NITIN MOTWANI

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 13, 2015 Secretary of State CC8261658282

Certificate of Status Desired: Yes

Date

05/13/2015 Date