2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108588

Entity Name: 491 UNITS MIAMI GARDENS INVESTMENTS, LLC

Current Principal Place of Business:

888 BRICKELL AVE. 3RD FLOOR MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE. 3RD FLOOR MIAMI, FL 33131 US

FEI Number: 46-0843732

Name and Address of Current Registered Agent:

YIDIOS, YAMAL 888 BRICKELL AVE. 3RD FLOOR MIAMI, FL 33131 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 :

TitleMGRNameYIDIOS, YAMALAddress888 BRICKELL AVE. 3RD FLOORCity-State-Zip:MIAMI FL 33131

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: YAMAL YIDIOS

MGR

04/28/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2014 Secretary of State CC3141495359

Certificate of Status Desired: No

Date