

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000130369

Entity Name: 4030 NORTH MIAMI AVE, LLC

Current Principal Place of Business:

30 WALL STREET
11TH FLOOR
NEW YORK CITY, NY 10005

Current Mailing Address:

30 WALL STREET
11TH FLOOR
NEW YORK CITY, NY 10005 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOLDBERG, GLENN EESQ
200 CENTRAL AVE
STE 2000
ST. PETERSBURG, FL 33701 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

Date

Authorized Person(s) Detail :

Title MGRM
Name MIAMI LA LA LA, LLC
Address 30 WALL STREET , 11TH FLOOR
City-State-Zip: NEW YORK CITY NY 10005

Title MGRM
Name MIAMI BAROKH, LLC
Address 30 WALL STREET, 11TH FLOOR
City-State-Zip: NEW YORK CITY NY 10005

Title MANAGING AGENT
Name EYN, KHASHY
Address 30 WALL STREET
11TH FLOOR
City-State-Zip: NEW YORK CITY NY 10005

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: KHASHY EYN

MANAGING AGENT

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date