2015 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

FILED Jan 07, 2015

Secretary of State

CC2936773138

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name MIAMI LA LA LA, LLC Name MIAMI BAROKH, LLC

30 WALL STREET, 11TH FLOOR Address 30 WALL STREET, 11TH FLOOR Address City-State-Zip: NEW YORK CITY NY 10005

City-State-Zip: NEW YORK CITY NY 10005

Title MANAGING AGENT Name EYN, KHASHY Address 30 WALL STREET

11TH FLOOR

NEW YORK CITY NY 10005 City-State-Zip:

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.

01/07/2015 SIGNATURE: KHASHY EYN **MANAGER**