2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154584

Entity Name: 1425 COLLINS AVENUE, LLC

Current Principal Place of Business:

1423 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

1423 COLLINS AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 46-2725850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAIR, PERRY M ESQ. 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 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: PERRY M. ADAIR, ESQ. 04/27/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

TitleMGRMTitleSECRETARYNameFRIEDLI, MARC HANSNameROCCA, GIADA

Address 1423 COLLINS AVENUE Address 1423 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARC HANS FRIEDLI

MGRM

04/27/2016 Date

FILED Apr 27, 2016

Secretary of State

CC9361550056

Date