2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000161063

Entity Name: MEMORY LANE COTTAGE, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD #950

CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD #950

CORAL GABLES, FL 33134

FEI Number: 46-3976060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENBERG, PATRICIA 999 PONCE DE LEON BLVD #950 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name GREENBERG, PATRICIA Name MCCOIN, OLIE B

999 PONCE DE LEON BLVD, #950 999 PONCE DE LEON BLVD Address Address

#950

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

KATZ, EZRA Name

2665 SOUTH BAYSHORE DRIVE Address

PENTHOUSE 2A

City-State-Zip: MIAMI FL 33133

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.

Date

FILED Feb 23, 2017

Secretary of State

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