2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000033533

Entity Name: 888 BISCAYNE 5407 LLC

Current Principal Place of Business:

1410 20 TH STREET SUITE 214

MIAMI BEACH, 33139

FILED Feb 23, 2015 Secretary of State CC8827195355

Current Mailing Address:

1410 20 TH STREET SUITE 214 MIAMI BEACH, 33139 AF

FEI Number: 46-2366685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGMENT 1410 20 TH STREET SUITE 214 MIAMI BEACH, FL 33139 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 MGR Title MGRM

Name TIRADO, MONICA Name PISCITELLI, LUIGI

Address 1410 20 TH SUITE 214 Address 1410 20TH ST SUITE 214

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.

SIGNATURE: MONICA TIRADO MGR 02/23/2015