2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000042242

Entity Name: MIAMI WATERFRONT PROPERTIES, LLC

Current Principal Place of Business:

475 RIDGEWOOD RD KEY BISCAYNE, FL 33149

Current Mailing Address:

475 RIDGEWOOD RD KEY BISCAYNE, FL 33149

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERNON, THANIA 475 RIDGEWOOD RD KEY BISCAYNE, FL 33149 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 Mar 19, 2014

Secretary of State

CC2512204692

Authorized Person(s) Detail:

Title MGR Title MGR

NameVERNON, THANIANameVERNON, ROBERT LAddress475 RIDGEWOOD RDAddress475 RIDGEWOOD RDCity-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:KEY BISCAYNE FL 33149

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: ROBERT VERNON

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

03/19/2014