

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000057872

Entity Name: 1400 NE 56 STREET, LLC

Current Principal Place of Business:

7200 NW 19TH ST
STE 402
MIAMI, FL 33126

Current Mailing Address:

7200 NW 19TH ST
STE 402
MIAMI, FL 33126 US

FEI Number: 45-2599810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
2645 EXECUTIVE PARK DR
STE 107
WESTON, FL 33331 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
Name HILTON LEASING, LLC
Address 7200 NW 19TH ST - STE 402
City-State-Zip: MIAMI FL 33126

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: HILTON LEASING LLC

MGR

01/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date