

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000081502

Entity Name: 5475 MIAMI LLC

Current Principal Place of Business:

111 SW 3RD STREET
SUITE PH
MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 13098
MIAMI, FL 33101 US

FEI Number: 90-0992614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPELROUTH CONSUTLING CORP.
999 PONCE DE LEON BLVD
625
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: FARAH, CARLOS

03/07/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ENCINA INVESTMENTS LLC
Address 205 S HIBISCUS DR.
City-State-Zip: MIAMI FL 33139

Title MGRM
Name ALCORNOQUE LLC
Address 205 S HIBISCUS DR.
City-State-Zip: MIAMI 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: BORJA FABREGAS

MEMBER

03/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date