

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000081502

Entity Name: 5475 MIAMI LLC

Current Principal Place of Business:

205 S HIBISCUS DR.
MIAMI, FL 33139

Current Mailing Address:

205 S HIBISCUS DR.
MIAMI, FL 33139 US

FEI Number: 90-0992614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARAH, CARLOS M CPA
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: CARLOS M. FARAH, CPA

04/30/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date