2017 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:

BORJA, FABREGAS 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: BORJA FABREGAS 01/17/2017

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

ENCINA INVESTMENTS LLC ALCORNOQUE LLC Name Name 205 S HIBISCUS DR. 205 S HIBISCUS DR. Address Address 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.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 17, 2017

Secretary of State

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