2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000082145

Entity Name: 49 STATION, LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE 1 A MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DRIVE 1 A MIAMI, FL 33132 US

FEI Number: 46-3064235

Name and Address of Current Registered Agent:

ALLAN KOLTUN, CPA, P.A. ALLAN KOLTUN, CPA, P.A. 1900 N BAYSHORE DRIVE 1 A #104 MIAMI, FL 33132 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: ALLAN KOLTUN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR **BROCHERIE**, NICOLAS Name 1900 N BAYSHORE DRIVE Address 1 A City-State-Zip: MIAMI FL 33132

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.

MANAGER

SIGNATURE: NICOLAS BROCHERIE

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

04/22/2015 Date

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