2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000097239

Entity Name: 4065 HARDIE LLC

Current Principal Place of Business:

1430 S DIXIE HWY SUITE 321 CORAL GABLES, FL 33146

4420 C DIVIE LIMV

Current Mailing Address:

1430 S DIXIE HWY SUITE 321 CORAL GABLES, FL 33146 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A. 1430 S DIXIE HWY SUITE 321 CORAL GABLES, FL 33146 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

FILED Feb 28, 2015

Secretary of State

CC2133030029

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SIDERIS, RODRIGO B Name QUINTERO, LILIANA

Address 1430 S DIXIE HWY SUITE 321 Address 1430 S DIXIE HWY SUITE 321
City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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: LILIANA QUINTERO

MGRM

02/28/2015