

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000157239

Entity Name: 311E38NY, LLC

Current Principal Place of Business:

311 EAST 38TH STREET
8C
NEW YORK, NY 10016

Current Mailing Address:

3140 S OCEAN DRIVE
2506
HALLANDALE BEACH, FL 33009 US

FEI Number: 46-4269872

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DORBEN CORPORATE SERVICES, LLC
2775 SUNNY ISLES BLVD
118
NORTH MIAMI BEACH, FL 33160 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

Authorized Person(s) Detail :

Title MGR
Name GAVRILOV, NIKOLAY
Address 3140 S OCEAN DRIVE
2506
City-State-Zip: HALLANDALE BEACH FL 33009

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: NIKOLAY GAVRILOV

MEMBER

02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date