2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000158759

Entity Name: 80 NE 42ND STREET, LLC

entity Name: 66 NE 42ND OTNEET, EEG

Current Principal Place of Business:

4141 NE 2ND AVENUE 200B

MIAMI, FL 33137

Current Mailing Address:

4141 NE 2ND AVENUE 200B

MIAMI, FL 33137

FEI Number: 46-4124296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAPATA, MAURICIO 4141 NE 2ND AVENUE 200B MIAMI, FL 33137 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, 2014

Secretary of State

CC0663128118

Authorized Person(s) Detail:

Title MGR

Name ZAPATA, MAURICIO

Address 4141 NE 2ND AVENUE, SUITE 200B

City-State-Zip: MIAMI FL 33137

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.