2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000168335

Entity Name: MIA 4509 LLC

Current Principal Place of Business:

1330 WEST AVENUE **UNIT 3401** MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVENUE **UNIT 3401** MIAMI BEACH, FL 33139 US

FEI Number: 90-1031610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC 100 N BISCAYNE BLVD - SUITE 500 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: OLIVIER SUREAU 04/29/2016

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC0067574508

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

MALAQUIN, SOPHIE Name Name MALAQUIN, CAROLINE

1330 WEST AVENUE - APT 1901 1330 WEST AVENUE - APT 1901 Address Address

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH 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.