2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000171056

Entity Name: 3551 SW MARTIN HWY, LLC

Current Principal Place of Business:

6815 BISCAYNE BLVD., SUITE 103-209 MIAMI, FL 33138

Current Mailing Address:

6815 BISCAYNE BLVD., SUITE 103-209 MIAMI, FL 33138 US

FEI Number: 46-4291382 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMON & FURSHMAN, LLP 1200 BRICKELL AVENUE PH 2000 MIAMI, FL 33131 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 Jan 28, 2019

Secretary of State

9767219415CC

Authorized Person(s) Detail:

Title MGR

Name GREENHILL MANAGEMENT CO LLC

Address 6815 BISCAYNE BLVD

SUITE 103-209

SIGNATURE: MARTA PANTELIDES

City-State-Zip: MIAMI FL 33138

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED SIGNER

01/28/2019

Date