2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000012193

Entity Name: 262-264 NE 62ND STREET, LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE

1 A

MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DRIVE

MIAMI, FL 33132 US

FEI Number: 46-4597904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLAN KOLTUN, CPA, P.A. 1900 N BAYSHORE DRIVE 1 A #104

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: NICOLAS BROCHERIE 04/22/2015

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

BROCHERIE, NICOLAS Name 1900 N BAYSHORE DRIVE Address

1 A

City-State-Zip: MIAMI FL 33132

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

SIGNATURE: NICOLAS BROCHERIE

MANAGER

04/22/2015

FILED Apr 22, 2015

Secretary of State

CC9463581972

Date