2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000040696

Entity Name: 409 EAST DILIDO DRIVE LLC

Current Principal Place of Business:

303 E DILIDO DRIVE MIAMI BEACH. FL 33139

Current Mailing Address:

PO BOX 2727

ORLEANS, MA 02653 US

FEI Number: 46-5073303 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 26, 2016

Secretary of State

CC5619440277

Authorized Person(s) Detail:

Title MGR Title MGR

NameKENNEDY, THOMAS R JRNameKENNEDY, PATRICIA WAddress303 DILIDO DRIVEAddress255 LONG POND ROADCity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:BREWSTER MA 02631

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: THOMAS KENNEDY

MANAGER

01/26/2016