

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000048387

Entity Name: 1027 W LLC

Current Principal Place of Business:

2201 COLLINS AVENUE
1027
MIAMI BEACH, FL 33139

Current Mailing Address:

2201 COLLINS AVENUE
1027
MIAMI BEACH, FL 33139

FEI Number: 46-5209365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC
1 SE 3RD AVENUE
2900
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: JAMES MARX, MANAGER

04/18/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JOHNSTON, MICHAEL F
Address C/O FOX HORAN & CAMERINI, 825
THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

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: MICHAEL F JOHNSTON

MANAGER

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date