2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000049261

Entity Name: TCP MIAMI, LLC

Current Principal Place of Business:

C/O TECHCITY PROPERTIES, INC. 300 ENTERPRISE DRIVE KINGSTON, NY 12401

Current Mailing Address:

C/O TECHCITY PROPERTIES, INC. 300 ENTERPRISE DRIVE KINGSTON, NY 12401 US

FEI Number: 46-5203447

Name and Address of Current Registered Agent:

WURTENBERGER, DANIEL P 200 SW 1ST AVENUE SUITE 1200 FORT LAUDERDALE, FL 33301 US

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

TitleMGRNameGINSBERG, ALANAddressC/O TECHCITY PROPERTIES, INC.City-State-Zip:300 ENTERPRISE DRIVE NY 12401

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.

MANAGER

SIGNATURE: ALAN L GINSBERG

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 23, 2015 Secretary of State CC8434852075

> 02/23/2015 Date

Date