2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000089758

Entity Name: 1111 SW 1 AVE LLC

Current Principal Place of Business:

1111SW 1 AVE CU-1 AND 2 MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE STE 600 MIAMI, FL 33131 US

FEI Number: 47-1059994

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY PA 999 BRICKELL AVE STE 600 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 MR. HOSPITALITY MANAGEMENT INC.

 Address
 999 BRICKELL AVE STE 600

 City-State-Zip:
 MIAMI FL 33131

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.

MGR

SIGNATURE: MATHIEU MASSA

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/28/2016