

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000091367

Entity Name: 629 LENOX HOLDINGS LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD
PH FLOOR
MIAMI, FL 33137

Current Mailing Address:

2800 BISCAYNE BLVD
PH FLOOR
MIAMI, FL 33137 UN

FEI Number: 47-1071390

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
1200 WEST AVE #TS1
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MGR
Name COHEN, NATHANAEL
Address 2800 BISCAYNE BLVD PH FLOOR
City-State-Zip: MIAMI FL 33137

Title MGR
Name FELLOUS, YONEL
Address 2800 BISCAYNE BLVD PH FLOOR
City-State-Zip: MIAMI FL 33137

Title MGR
Name ATHEA, STEVEN
Address 2800 BISCAYNE BLVD PH FLOOR
City-State-Zip: MIAMI FL 33137

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: NATHANAEL COHEN

MANAGER

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date