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2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

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

Authorized Person(s) Detail :

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

03/18/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date