2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000124823

Entity Name: 1559-60 NW 15 ST RD, LLC

Current Principal Place of Business:

1180 NW 8 ST MIAMI. FL 33136

Current Mailing Address:

1180 NW 8 ST MIAMI, FL 33136

FEI Number: 47-1718044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRANDA, CARLOS FAUSTO 1180 NW 8 ST MIAMI, FL 33136 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: CARLOS FAUSTO MIRANDA 01/25/2017

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2017

Secretary of State

CC9025611977

Authorized Person(s) Detail:

Title AM Title AM

Name BALLESTER, HUGO Name ENRIQUEZ-CERICE, OSCAR

Address 1180 NW 8 ST Address 1180 NW 8 ST

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

Title AM

Name MIRANDA, CARLOS F

Address 1180 NW 8 ST
City-State-Zip: MIAMI FL 33136

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: CARLOS FAUSTO MIRANDA

PRESIDENT

01/25/2017