

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000128498

Entity Name: 421 NE 1ST AVE, LLC

Current Principal Place of Business:

100 SE 2ND STREET
32ND FLOOR
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET
13TH FLOOR
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANEGO, CARMEN
100 SE 2ND STREET
32ND FLOOR
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

Date

Authorized Person(s) Detail :

Title MGR
Name ROSSELL, JORGE
Address 100 SE 2ND STREET, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title MGR
Name PAZOS, BENIGNO
Address 100 SE 2ND STREET, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title MGR
Name JAIME, MARITZA
Address 100 SE 2ND STREET, 13TH FLOOR
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.

SIGNATURE: MARITZA JAIME

MGR

03/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date