2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000146538

Entity Name: MIA-NYC DOWNTOWN LLC

Current Principal Place of Business:

1644 SW 8TH STREET MIAMI, FL 33135

Current Mailing Address:

1644 SW 8TH STREET MIAMI, FL 33135 US

FEI Number: 47-1903955

Name and Address of Current Registered Agent:

CANTO, JOSE M 5846 NW 113 PLACE DORAL, FL 33178 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 :

TitleMGRNameCANTO, JOSE MAddress5846City-State-Zip:DORAL FL 33178

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: JOSE CANTO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 25, 2015 Secretary of State CC9796027638

Certificate of Status Desired: No

Date

02/25/2015