2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000178276

Entity Name: 3541 FLAMINGO DRIVE, LLC

Current Principal Place of Business:

248 BAL BAY DRIVE BAL HARBOUR. FL 33154

Current Mailing Address:

248 BAL BAY DRIVE

BAL HARBOUR, FL 33154

FEI Number: 47-2356694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAL HARBOUR FL 33154

ALEXANDER, OREN 248 BAL BAY DRIVE BAL HARBOUR, FL 33154 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: OREN ALEXANDER 01/18/2016

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2016

Secretary of State

CC5751430939

Authorized Person(s) Detail:

City-State-Zip:

Title AMBR Title AMBR

NameALEXANDER, ORENNameALEXANDER, TALAddress248 BAL BAY DRIVEAddress248 BAL BAY DRIVE

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title AMBR Title AUTHORIZED REPRESENTATIVE

Name ALEXANDER, ALON Name BERNAL, JESSICA

Address 248 BAL BAY DRIVE Address 485 MADISON AVE C/O DOUGLAS ELLIMAN

16TH FLOOR

City-State-Zip: NEW YORK CITY NY 10022

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: OREN ALEXANDER

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

01/18/2016

Date