2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000179972

Entity Name: OWL'S ROOST ANTIQUES, LLC

Current Principal Place of Business:

767 41ST STREET MIAMI BEACH. FL 33140

Current Mailing Address:

900 BAY DRIVE #116 MIAMI BEACH. FL 33141 US

FEI Number: 47-2387563 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L ESQ. 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 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

FILED Jan 13, 2015

Secretary of State

CC9315498985

Authorized Person(s) Detail:

Title AMBR

Name STEINBERG REVESZ, LISA

Address 767 41ST STREET

City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Authorized Person(s) Detail