2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000187341 Entity Name: MIA 3401, LLC

Current Principal Place of Business:

WAVERLY 1330 WEST AVE., UNIT 1901 MIAMI BEACH, FL 33139

Current Mailing Address:

WAVERLY 1330 WEST AVE., UNIT 1901 MIAMI BEACH, FL 33139

FEI Number: 30-0852663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC 100 N BISCAYNE BLVD - SUITE 500 MIAMI, FL 33132 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: OLIVIER SUREAU 04/23/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name MALAQUIN, CAROLINE

WAVERLY 1330 WEST AVE., UNIT Address

City-State-Zip: MIAMI BEACH FL 33139

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: MALAQUIN CAROLINE **MGRM**

Electronic Signature of Signing Authorized Person(s) Detail

04/23/2015 Date

Date

FILED Apr 23, 2015

Secretary of State

CC6270932155