

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000187341

**Entity Name:** MIA 3401, LLC

**Current Principal Place of Business:**

1330 WEST AVENUE  
UNIT 3401  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1330 WEST AVENUE  
UNIT 3401  
MIAMI BEACH, FL 33139 US

**FEI Number:** 30-0852663

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GEORGE R. PONCZEK, CPA, PA  
7000 W. PALMETTO PARK ROAD  
SUITE 220  
BOCA RATON, FL 33433 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:** GEORGE PONCZEK

04/12/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name MALAQUIN, CAROLINE  
Address 1330 WEST AVENUE  
UNIT 3401  
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:** CAROLINE MALAQUIN

MGRM

04/12/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date