2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000003184

Entity Name: MARE NOSTRUM PROPERTIES, LLC

Current Principal Place of Business:

683 OCEAN BLVD

GOLDEN BEACH, FL 33160

Current Mailing Address:

600 BRICKELL AVENUE, STE 3500 MIAMI. FL 33131

FEI Number: 47-3848512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC. 600 BRICKELL AVENUE SUITE 3500 MIAMI, FL 33131 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: MARIA ACEVEDO-BELT 04/07/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameZUCCOLILLO, GLADYSNameZUCCOLILLO, LORENAAddress600 BRICKELL AVE STE 3500Address600 BRICKELL AVE STE 3500

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: LORENA ZUCCOLILLO

MANAGER

04/07/2016

FILED Apr 07, 2016

Secretary of State

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