

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000029580

Entity Name: HE 31 HOLDINGS LLC

Current Principal Place of Business:

2734 EAST OAKLAND PARK BOULEVARD STE 107
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2734 EAST OAKLAND PARK BOULEVARD STE 107
FORT LAUDERDALE, FL 33306

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, JR, GEORGE R ESQ
915 MIDDLE RIVER DRIVE STE 506
FORT LAUDERDALE, FL 33304 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

Authorized Person(s) Detail :

Title MGR
Name TALAMO, ENRIQUE
Address 2734 EAST OAKLAND PARK
BOULEVARD STE 107
City-State-Zip: FORT LAUDERDALE FL 33306

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: ENRIQUE TALAMO

MANAGER

08/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date