

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000029958

Entity Name: 1701 MIAMI (OWNER) LLC

Current Principal Place of Business:

1701 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1701 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 47-3198275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD. SUITE 1225
CORAL GABLES, FL 33134 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, AFFILIATED DIRECTOR
Name TAIN, DANIEL
Address 1701 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title INDEPENDENT DIRECTOR
Name ZIMMER, STEVEN P
Address 1701 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title INDEPENDENT DIRECTOR
Name BEAUSOLEIL, RICARDO
Address 1701 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title AFFILIATED DIRECTOR
Name NURNEY, SIMON
Address 1701 COLLINS AVENUE
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: DANIEL TAIN

MANAGER

01/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date