2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000034590

Entity Name: 455 S BISCAYNE RIVER DR LLC

Current Principal Place of Business:

6 VICTORIA ROAD

KNUTSFORD. CHESHIRE WA16 6HY

Current Mailing Address:

2 CHRISTCHURCH AVE

TUNBRIDGE WELLS, KENT TN1 1UW GB

FEI Number: 47-3278982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSH, TIMOTHY 13899 BISCAYNE BLVD 408 PH9 NORTH MIAMI BEACH, FL 33181 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

FILED Feb 14, 2017

Secretary of State

CC3935310857

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameBLACK, JAMESNameMARSH, TIMOTHYAddress2 CHRISTCHURCH AVEAddress6 VICTORIA ROAD

City-State-Zip: TUNBRIDGE WELLS KENT TN1 1UW City-State-Zip: KNUTSFORD WA16 6HY

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: TIMOTHY MARSH PARTNER 02/14/2017