

2016 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:

PO BOX 371305
MIAMI, FL 33137

FEI Number: 47-3278982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSH, TIMOTHY
1413 20TH STREET
408
MIAMI BEACH, FL 33139 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 BLACK, JAMES
Address 1413 20TH STREET, #408
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: TIMOTHY MARSH _____

REGISTERED AGENT

04/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date