2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000076222

Entity Name: MIAMI QUARTER, LLC

Current Principal Place of Pusiness

Current Principal Place of Business:

210 PONCE DE LEON BLVD. SUITE 1250

CORAL GABLES, FL 33134

Current Mailing Address:

210 PONCE DE LEON BLVD. SUITE 1250

CORAL GABLES, FL 33134 US

FEI Number: 37-1782921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES LLC 1331 BRICKELL BAY DRIVE SUITE CU-2 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: INDYARA CATRAMBY ANDION PIQUET 02/02/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name JALLES, ANTONIO DUARTE
Address 210 PONCE DE LEON BLVD.

SUITE 1250

City-State-Zip: CORAL GABLES FL 33134

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: ANTONIO DUARTE JALLES MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

02/02/2016

FILED Feb 02, 2016

Secretary of State

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