2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000087566

Entity Name: HARLAN 55, LLC

Current Principal Place of Business:

19495 BISCAYNE BLVD.

608

AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BLVD.

608

AVENTURA, FL 33180

FEI Number: 47-4065686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCALIA, DAIANA 19495 BISCAYNE BLVD. 608

AVENTURA, FL 33180 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 Jan 27, 2016

Secretary of State

CC7813125625

Authorized Person(s) Detail:

Title MGR

Name SCALIA, DAIANA

Address 19495 BISCAYNE BLVD STE 608

City-State-Zip: AVENTURA FL 33180

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: DAIANA SCALIA MGR 01/27/2016