2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000039882

Entity Name: 405 NW 62 STREET, LLC

Current Principal Place of Business:

400 ALTON ROAD

707

MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD 707

MIAMI BEACH, FL 33139 US

FEI Number: 81-1664019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A. 90 ALMERIA AVE. MIAMI, 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

FILED Mar 09, 2018

Secretary of State

CC0689362579

Authorized Person(s) Detail:

Title MGR Title MGR

Name CITONI, FEDERICO Name SONNINO, FERNANDO

Address 400 ALTON ROAD, UNIT # 707 Address 400 ALTON ROAD, UNIT # 707

City-State-Zip: MIAMI BEACH FL 33139 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.

Date