2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000174436

Entity Name: 35 WEST 40TH PLACE, LLC

Current Principal Place of Business:

45 WEST 17TH STREET HIALEAH, FL 33010

Current Mailing Address:

45 WEST 17TH STREET HIALEAH, FL 33010 US

FEI Number: 81-4621802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERMER, LOURDES D ESQ. 7900 HARBOR ISLAND DRIVE, NO. 713 NORTH BAY VILLAGE, FL 33141 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 Apr 01, 2017

Secretary of State

CC1652103654

Authorized Person(s) Detail:

Title MGR Title

NameSANCHEZ, PEDRO ANameSANCHEZ, PEDRO AAddress45 WEST 17TH STREETAddress45 WEST 17TH STREETCity-State-Zip:HIALEAH FL 33010City-State-Zip:HIALEAH FL 33010

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: SANCHEZ, PEDRO A

MGR

AMBR

04/01/2017