2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007159

Entity Name: LIBERTY 55, LLC

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE MIAMI BEACH. FL 33109

Current Mailing Address:

5313 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109

FEI Number: 20-8058647 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT 2700 SW 25TH TER SUITE 1430 FORT LAUDERDALE, FL 33312 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: BENSOUSSAN LAURENT 03/14/2018

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2018

Secretary of State

CC7998533726

Authorized Person(s) Detail:

Title MGR Title MGR

Name ELALOUF, MARC Name ELALOUF, MARC

Address 5313 FISHER ISLAND DRIVE Address 5313 FISHER ISLAND DRIVE

City-State-Zip: MIAMI BEACH FL 33109 City-State-Zip: MIAMI FL 33109

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.

MGR

SIGNATURE: ELALOUF, MARC

Electronic Signature of Signing Authorized Person(s) Detail

03/14/2018