2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006205

Entity Name: SILVERTHREAD FALLS MIAMI, LLC

FILED Feb 06, 2014 Secretary of State CC3908879148

Current Principal Place of Business: 1140 AVENUE OF THE AMERICAS 7TH FLOOR

NEW YORK, NY 10036

Current Mailing Address:

1140 AVENUE OF THE AMERICAS 7TH FLOOR NEW YORK, NY 10036

FEI Number: 46-3552535 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name MCCOY, JAMES Name WALLI, AUBEIDULLA

Address 325 NE 96TH CT Address 1140 AVENUE OF THE AMERICAS 7TH

FLOOR

City-State-Zip: MIAMI SHORES FL 33138

City-State-Zip: NEW YORK NY 10036

Title MGR

Name BUTTACAVOLI, THOMAS

Address 1140 AVENUE OF THE AMERICAS 7TH

FLOOR

City-State-Zip: NEW YORK NY 10036

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: AUBEIDULLA WALLI

MANAGER

02/06/2014