

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007619

Entity Name: 1050 NW 14TH STREET HOLDINGS, LLC

Current Principal Place of Business:

C/O ROCKPOINT GROUP, L.L.C.
3953 MAPLE AVENUE, SUITE 300
DALLAS, TX 75219

Current Mailing Address:

C/O ROCKPOINT GROUP, L.L.C.
3953 MAPLE AVENUE, SUITE 300
DALLAS, TX 75219

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCOTT, KENNETH
3390 MARY STREET, SUITE 200
COCONUT GROVE, FL 33133 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
Name FOX, PATRICK K
Address 3953 MAPLE AVENUE, SUITE 300
City-State-Zip: DALLAS TX 75219

Title MGR
Name GELB, KEITH B
Address 3953 MAPLE AVENUE, SUITE 300
City-State-Zip: DALLAS TX 75219

Title MGR
Name SWERDLOW, MICHAEL
Address 3390 MARY STREET, SUITE 200
City-State-Zip: COCONUT GROVE FL 33133

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: MICHAEL SWERDLOW

MANAGING MEMBER

02/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date