2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003384

Entity Name: LAURENTIA PROPERTIES, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD. 22ND FLOOR MIAMI, FL 33131 FILED Apr 14, 2016 Secretary of State CC4630816688

Current Mailing Address:

201 S. BISCAYNE BLVD. 22ND FLOOR MIAMI, FL 33131 US

FEI Number: 80-0934446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSMAN, STUART I 201 S. BISCAYNE BLVD., 22ND FL MIAMI, FL 33131 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 GOENKA, SANGINI

Address 201 S. BISCAYNE BLVD. 22

City-State-Zip: MIAMI FL 33131

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: SANGINI GOENKA