

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400007341

Entity Name: 491 UNITS MIAMI GARDENS INVESTMENT, LLC

Current Principal Place of Business:

33 SW 2ND AVENUE
PENTHOUSE 2
MIAMI, FL 33130

Current Mailing Address:

33 SW 2ND AVENUE
PENTHOUSE 2
MIAMI, FL 33130 US

FEI Number: 46-0843732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YIDIOS , YAMAL
33 SW 2ND AVENUE
PENTHOUSE 2
MIAMI, FL 33130 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: YAMAL YIDIOS

04/28/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name YIDIOS , YAMAL
Address 33 SW 2ND AVENUE
PENTHOUSE 2
City-State-Zip: MIAMI FL 33130

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: YAMAL YIDIOS

MGR

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date