

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500000565

Entity Name: 3480 MAIN HIGHWAY, LLC

Current Principal Place of Business:

846 LINCOLN ROAD, 5TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

846 LINCOLN ROAD, 5TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 47-1664313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELOFF LAW, P.A.
1691 MICHIGAN AVENUE
SUITE 360
MIAMI BEACH, FL 33139 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: JONATHAN D BELOFF, ESQ

04/27/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TABET, RICARDO
Address 846 LINCOLN ROAD, 5TH FLOOR
City-State-Zip: MIAMI BEACH FL 33139

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: RICARDO TABET

MGR

04/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date