2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000000956

Entity Name: MARCELLA REALTY, LLC

Current Principal Place of Business:

MANA WYNWOOD 318 NW 23RD STREET MIAMI, FL 33127

Current Mailing Address:

MANA WYNWOOD 318 NW 23RD STREET MIAMI, FL 33127

FEI Number: APPLIED FOR 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

FILED Feb 19, 2016

Secretary of State

CC9505229034

Authorized Person(s) Detail:

Title MEM

Name MANA, MOISHE

Address 318 NW 23RD STREET

City-State-Zip: MIAMI FL 33127

SIGNATURE: MOISHE MANA

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.

MEMBER