2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002509

Entity Name: 55 E SAN MARINO, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD 22ND FLOOR, MIAMI CENTER MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD 22ND FLOOR, MIAMI CENTER MIAMI, FL 33131 US

FEI Number: 81-1974457 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

FILED Apr 14, 2016

Secretary of State

CC5880605651

Authorized Person(s) Detail:

Title MGR

Name GOENKA, SANGINI

Address 201 S. BISCAYNE BLVD. 22ND FL

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.