

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000007195

Entity Name: 16565 FOURTH LLC

Current Principal Place of Business:

16565 NORTHEAST 4TH AVENUE
NORTH MIAMI, FL 33162

Current Mailing Address:

C/O MILLENNIUM MANAGEMENT, L.L.C.
10800 BISCAYNE BLVD., STE 600
MIAMI, FL 33161

FEI Number: 47-5357957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT, LLC
10800 BISCAYNE BLVD., SUITE 600
MIAMI, FL 33161 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: MILLENNIUM MANAGEMENT LLC

04/07/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR

Name SHAULSON, ABRAHAM

Address 10800 BISCAYNE BLVD., STE 600

City-State-Zip: MIAMI FL 33161

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: ABRAHAM SHAULSON

MGR

04/07/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date