

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001904

Entity Name: 730 LEXINGTON LLC

Current Principal Place of Business:

635-639 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ALDO GROUP, ATTN: CATHERINE ROSS
2300 EMILE-BELANGER
MONTREAL, QC H4R 3J4 CA

FEI Number: 77-0688367

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name DAVALDOU US, INC
Address 2300 RUE EMILE-BELANGER
City-State-Zip: CANADA QC H4R 3J4

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: CATHERINE ROSS

ASSISTANT-SECRETARY 03/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date