2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005455

Entity Name: 44 EAST FLAGLER STREET HOLDINGS, INC.

FILED Feb 19, 2016 Secretary of State CC7136016026

Current Principal Place of Business:

C/O MANA MIAMI MANAGEMENT LLC 318 NW 23RD STREET MIAMI, FL 33127

Current Mailing Address:

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

Officer/Director Detail:

Title PD

Name MANA, MOISHE

Address C/O 215 COLES STREET
City-State-Zip: JERSEY CITY NJ 07310

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOISHE MANA PRESIDENT 02/19/2016