2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008420

Entity Name: CANNONBALL MIAMI INC.

Jan 10, 2014 **Secretary of State** CC5013805285

FILED

Current Principal Place of Business:

1035 N. MIAMI AVENUE SUITE 200 MIAMI, FL 33136

Current Mailing Address:

1035 N. MIAMI AVENUE SUITE 200 MIAMI, FL 33136 US

FEI Number: 20-0286351 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOK, CHRISTOPHER B 460 NE 77TH STREET ROAD MIAMI, FL 33138 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:

Officer/Director Detail:

Title Title CHAI

Electronic Signature of Registered Agent

Name COOK, CHRISTOPHER Name ARSHAM, DANIEL 1035 N MIAMI AVE STE 200 **60 BOX STREET** Address Address

BROOKLYN NY 11222 City-State-Zip: MIAMI FL 33136 City-State-Zip:

DIRECTOR Title VICE Title

Name JAYARAM, CAROLINA Name HELLER, BRIAN ESQUIRE

Address 1550 N DAMEN AVE STE 201 Address 4400 BISCAYNE BLVD, 12TH FLOOR

City-State-Zip: CHICAGO IL 60622 City-State-Zip: MIAMI FL 33137

Title Title D

LESHEM. MICHELLE Name Name MIKESELL, KATHRYN Address 112 NE 41ST STREET Address 5600 N. BAYSHORE DRIVE MIAMI FL 33137

City-State-Zip: City-State-Zip: MIAMI FL 33137

Title DIRECTOR

Name SCHWARTZ, DANIEL

AKERMAN SENTERFITT MIAMI Address

ONE SE 3RD AVENUE 25TH FLOOR

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER COOK

EXECUTIVE DIRECTOR

01/10/2014

Date