2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108710

Entity Name: 3801 BISCAYNE CORP.

Current Principal Place of Business:

309 23RD ST #300

MIAMI BEACH, FL 33139

FILED
Jan 07, 2015
Secretary of State
CC8397867490

Current Mailing Address:

309 23RD ST #300

MIAMI BEACH, FL 33139 US

FEI Number: 36-4510084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLOOMBERG, RONALD S 309 23RD ST #300

MIAMI BEACH, FL 33139 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 DP Title D

Name BLOOMBERG, RONALD Name COY, KEVIN MMD

Address 309 23RD ST Address 3801 BISCAYNE BOULEVARD THIRD

#300 FLOOR

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33137

Title D

Name BERGER, RICHARD A

Address 5225 FISHER ISLAND DRIVE SUITE

7450-A

City-State-Zip: MIAMI BEACH FL 33109

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.