

2014 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

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
Name BLOOMBERG, RONALD
Address 309 23RD ST
#300
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name COY, KEVIN MMD
Address 3801 BISCAYNE BOULEVARD THIRD
FLOOR
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.

SIGNATURE: RONALD BLOOMBERG

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date