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.

DIRECTOR

SIGNATURE: DE VIANA GALVAO, FERNANDO

Current Mailing Address: 1000 BRICKELL AVENUE, 400

Current Principal Place of Business:

MIAMI. FL 33131

FEI Number: 20-3527997

1000 BRICKELL AVENUE, 400

MIAMI, FL 33131

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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

Officer/Director Detail :

Title	D	Title	DIRECTOR
Name	DE VIANA GALVAO, FERNANDO	Name	MORAN, ISOLDA
Address	1000 BRICKELL AVENUE, 400	Address	1000 BRICKELL AVENUE, SUITE 400
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

09/03/2015

Date

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000127326

Entity Name: CITY MIAMI LAND DEVELOPMENT INC.