2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000002947

Entity Name: 5061 PROPERTIES, INC.

Current Principal Place of Business:

5061 BISCAYNE BOULEVARD

MIAMI, FL 33137

Current Mailing Address:

5061 BISCAYNE BOULEVARD MIAMI. FL 33137 US

FEI Number: 47-2785722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 S. BISCAYNE BOULEVARD, SUITE 800 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: STEVEN H. HAGEN, VICE PRESIDENT 02/10/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

City-State-Zip:

Title D/P/T Title D/S

Name RODRIGUEZ, ALEJANDRO Name RODRIGUEZ, FRANCISCO

Address 201 S. BISCAYNE BOULEVARD, SUITE Address 201 S. BISCAYNE BOULEVARD, SUITE

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D/VP Title D/VP

Name RODRIGUEZ, JAVIER Name RODRIGUEZ, MARGARITA

Address 201 S. BISCAYNE BOULEVARD, SUITE Address 201 S. BISCAYNE BOULEVARD, SUITE

City-State-Zip:

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: ALEJANDRO RODRIGUEZ

MIAMI FL 33131

PRESIDENT

MIAMI FL 33131

02/10/2016

FILED Feb 10, 2016

Secretary of State

CC9352154827

Date