

2017 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: Yes

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

03/22/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P/T
Name RODRIGUEZ, ALEJANDRO
Address 201 S. BISCAYNE BOULEVARD,SUITE 800
City-State-Zip: MIAMI FL 33131

Title D/S
Name RODRIGUEZ, FRANCISCO
Address 201 S. BISCAYNE BOULEVARD,SUITE 800
City-State-Zip: MIAMI FL 33131

Title D/VP
Name RODRIGUEZ, JAVIER
Address 201 S. BISCAYNE BOULEVARD,SUITE 800
City-State-Zip: MIAMI FL 33131

Title D/VP
Name RODRIGUEZ, MARGARITA
Address 201 S. BISCAYNE BOULEVARD,SUITE 800
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO RODRIGUEZ

CEO

03/22/2017

Electronic Signature of Signing Officer/Director Detail

Date