2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030970

Entity Name: 801 ARTHUR GODFREY, LLC

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD **STE 600**

MIAMI BEACH, FL 33140

Current Mailing Address:

801 ARTHUR GODFREY ROAD STE 600 MIAMI BEACH, FL 33140 US

FEI Number: 11-3667504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVENDORF, DANA 801 ARTHUR GODFRY ROAD SUITE 600 MIAMI BEACH, FL 33140 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

FILED Mar 06, 2015

Secretary of State

CC1889119221

Authorized Person(s) Detail:

Title MGR Title S

BITTEL, STEPHEN H Name Name MCILORY, MINDY

801 ARTHUR GODFREY RD STE 600 Address 801 ARTHUR GODFREY RD, STE 600 Address

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/06/2015 SIGNATURE: STEPHEN BITTEL **MANAGER**