2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011540

Entity Name: MN 3109, LLC

Current Principal Place of Business:

18001 COLLINS AVE 31ST FLOOR SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18001 COLLINS AVE 31ST FLOOR SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2425265

Name and Address of Current Registered Agent:

STAMM, WARREN J 18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160 US Certificate of Status Desired: No

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 Authorized Person(s) Detail : Title Title V Ρ DEZERTZOV, GIL Name SALMON, LESLIE Name Address 89 FIFTH AVENUE Address 18001 COLLINS AVENUE City-State-Zip: NORTH MIAMI BEACH FL 33160 NEW YORK NY 10003 City-State-Zip: Title V GURWITZ, ESTEE Name Address **89 FIFTH AVENUE** NEW YORK NY 10003 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 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.

SIGNATURE: GIL DEZERTZOV

V

Date

Apr 02, 2014 Secretary of State CC4709381487

FILED

Electronic Signature of Signing Authorized Person(s) Detail