2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105047

Entity Name: ROAD SEVEN INVESTMENT, LLC

Current Principal Place of Business:

21050 NE 34TH COURT AVENTURA. FL 33180

Current Mailing Address:

PO BOX 800906

AVENTURA, FL 33280 US

FEI Number: 26-1255739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASERSTEIN, CARLOS 21050 NE 34TH COURT AVENTURA, FL 33180 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: CARLOS WASERSTEIN 04/27/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name WASERSTEIN, MIRIAM Name WASERSTEIN, CARLOS

Address PO BOX 800906 Address PO BOX 800906

City-State-Zip: AVENTURA FL 33280 City-State-Zip: AVENTURA FL 33280

Title MGRM

Name CARLOS WASERSTEIN FAMILY

TRUST DTD 2/28/03

Address PO BOX 800906

City-State-Zip: AVENTURA FL 33280

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: CARLOS WASERSTEIN

MGR

04/27/2016

FILED Apr 27, 2016

Secretary of State

CC1703806995

Date