2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049117

Entity Name: MIAMI CONDOS 2009, LLC

Current Principal Place of Business:

505 FIFTH AVE, 22ND FLOOR NEW YORK, NY 10017

Current Mailing Address:

505 FIFTH AVE, 22ND FLOOR NEW YORK, NY 10017

FEI Number: 27-0764402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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 Apr 25, 2018

Secretary of State

CC4612421722

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

FREEDMAN, RYAN Name Name COHEN, MICHAEL

Address 505 FIFTH AVE, 22ND FLOOR Address 505 FIFTH AVE, 22ND FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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: MICHAEL COHEN **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

04/25/2018