2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080909

Entity Name: DUBOFF INVESTMENTS MIAMI, LLC

Current Principal Place of Business:

795 NE 95 STREET MIAMI SHORES, FL 33138 Jan 12, 2015 Secretary of State CC4611669921

FILED

Current Mailing Address:

795 NE 95 STREET MIAMI SHORES, FL 33138

FEI Number: 27-0986518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNETH R. DUBOFF, P.A. 680 NE 127 STREET NORTH MIAMI, FL 33161 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

Authorized Person(s) Detail:

Title MGR Title MGRM

NameDUBOFF, KENNETH RNameDUBOFF, PATRICIA AAddress795 NE 95 STREETAddress795 NE 95 STREET

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI SHORES FL 33138

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.