2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032886

Entity Name: DOS OF MIAMI SHORES RE, LLC

Current Principal Place of Business:

300 71ST STREET, SUITE 410 MIAMI BEACH. FL 33141

Current Mailing Address:

300 71ST STREET, SUITE 410 MIAMI BEACH, FL 33141

FEI Number: 27-2302671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLESINGER & ASSOCIATES PA 800 BRICKELL AVENUE 1400 MIAMI, FL 33131 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 29, 2015

Secretary of State

CC4682693641

Authorized Person(s) Detail:

Title MGR Title MGR

Name HERNANDO, JORGE A Name HERNANDO, JORGE R

Address 300 71ST STREET, SUITE 410 Address 300 71ST STREET, SUITE 410

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Title MGR Title MGR

NameRUSTAN- HERNANDO, GLADYSNameANTONACCI, NICHOLAS CAddress300 71ST STREET, SUITE 410Address300 71ST STREET, SUITE 410City-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

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: JORGE A HERNANDO

MGR

04/29/2015