2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066180

Entity Name: 4511 LAKE ROAD, LLC

Current Principal Place of Business:

DOLPHIN CAPITAL PARTNERS (MG) 404 WASHINGTON AVENUE, SUITE 750

MIAMI BEACH, FL 33139

Current Mailing Address:

DOLPHIN CAPITAL PARTNERS 404 WASHINGTON AVENUE, SUITE 750 MIAMI BEACH, FL 33139 US

FEI Number: 27-2890834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOLPHIN CAPITAL PARTNERS (MG) 404 WASHINGTON AVENUE, SUITE 750 MIAMI BEACH, FL 33139 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: MARIELA GONZALEZ 01/20/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

CHARALAMBIDES, PIERRE Name

404 WASHINGTON AVENUE SUITE Address

MIAMI BEACH FL 33139 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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PIERRE CHARALAMBIDES

FILED Jan 20, 2015

Secretary of State

CC3393422768

01/20/2015 Date

Date