2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004606

Entity Name: PIED A TERRE LLC

Current Principal Place of Business:

1701 JAMES AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

1701 JAMES AVENUE MIAMI BEACH. FL 33139 US

FEI Number: 27-4537483

Name and Address of Current Registered Agent:

MARCUS, ALAN JESQ. 20803 BISCAYNE BOULEVARD SUITE 301 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGRM | Title | Р |
|-----------------|----------------------|-----------------|----------------------|
| Name | BIAGGI, VILMA | Name | BIAGGI, VILMA |
| Address | 1701 JAMES AVENUE | Address | 1701 JAMES AVENUE |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |

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 | VILMA BIAGGI | MGRM | 02/26/2015 |
|-----------|---|------|------------|
| | Electronic Signature of Signing Authorized Person(s) Detail | | Date |

FILED Feb 26, 2015 Secretary of State CC9300577588

Date

Certificate of Status Desired: No

Date