

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139650

Entity Name: 1401 TOWER RESIDENCES, LLC

Current Principal Place of Business:

3400 SW 27TH AVENUE
UNIT 1402
MIAMI, FL 33133

Current Mailing Address:

3400 SW 27TH AVENUE
UNIT 1402
MIAMI, FL 33133

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HART, BRIAN A
799 BRICKELL PLAZA
SUITE 900
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

Authorized Person(s) Detail :

Title MRS.
Name STIEFEL, DANEEN C
Address 3400 SW 27TH AVENUE, UNIT 1402
City-State-Zip: MIAMI FL 33133

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: DANEEN C. STIEFEL

MANAGER

01/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date