2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000067139

Entity Name: 3850 BIRD PENTHOUSE LLC

Current Principal Place of Business:

3850 BIRD ROAD PENTHOUSE ONE

CORAL GABLES, FL 33146

Current Mailing Address:

3850 BIRD ROAD PENTHOUSE ONE CORAL GABLES, FL 33146

FEI Number: 46-1047509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIG, JUAN 3850 BIRD ROAD PENTHOUSE ONE CORAL GABLES, FL 33146 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 07, 2014

Secretary of State

CC0885746580

Authorized Person(s) Detail:

Title MGRM

Name PUIG, JUAN

Address 3850 BIRD ROAD PENTHOUSE ONE

City-State-Zip: CORAL GABLES FL 33146

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: JUAN PUIG MANAGING MEMBER 04/07/2014