2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000090554

Entity Name: 619 MERIDIAN AVE, LLC

Current Principal Place of Business:

407 LINCOLN RD

4F

MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD

4F

MIAMI BEACH, FL 33139 US

FEI Number: 46-0578645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUATTRO DEVELOPMENT GROUP, LLC 605 LINCOLN RD 450

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:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2016

Secretary of State

CC2202375039

Authorized Person(s) Detail:

Title MGR

Name QUATTRO DEVELOPMENT GROUP,

LLC

Address 605 LINCOLN RD., SUITE 450
City-State-Zip: MAIMI 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: QUATTRO DEVELOPMENT GROUP,LLC

MGR

04/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date