2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134496

Entity Name: 45 DESIGN DISTRICT LLC

Current Principal Place of Business:

4141 NE 2ND AVENUE

200-B

MIAMI, FL 33137

Current Mailing Address:

4141 NE 2ND AVENUE

200-B

MIAMI, FL 33137 FL

FEI Number: 46-1237029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARIFF, LYLE B 4141 NE 2ND AVE SUITE 200-B MIAMI, FL 33137 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: LYLE CHARIFF 02/14/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGR

Name KARAKHANIAN, ALEXANDER Name CHARIFF, LYLE

4141 NE 2ND AVE, STE. 200-B Address 4141 NE 2ND AVE, STE. 200-B Address

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MGR Title MGR

Name DOO, ROBERT JR ZAPATA, MAURICIO Name

Address 4141 NE 2ND AVE, STE. 200-B Address 4141 NE 2ND AVE, STE. 200-B

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MGR

Name NICOLAS MOLINA 2006 REVOCABLE

TRUST

4141 NE 2ND AVE, STE. 200-B Address

City-State-Zip: MIAMI FL 33137

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: LYLE CHARIFF **MGR**

02/14/2014 Date

FILED Feb 14, 2014

Secretary of State

CC4261394095