2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134496

Entity Name: 45 DESIGN DISTRICT LLC

Limity Hame: 40 DEGIGN DIGTNIGT EEG

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 01/10/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name KARAKHANIAN, ALEXANDER Name CHARIFF, LYLE

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 Title MGR

Name ZAPATA, MAURICIO Name DOO, ROBERT JR

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

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

City-State-Zip: MIAMI FL 33137

FILED Jan 10, 2015

Secretary of State

CC3802682381

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.