2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157372

Entity Name: 4000 ALTON DEVELOPMENT LLC

Current Principal Place of Business:

4000 ALTON ROAD MIAMI BEACH, FL 33140

Current Mailing Address:

2711 SOUTH OCEAN DRIVE UNIT 2404 HOLLYWOOD, FL 33019 US

FEI Number: 46-1574474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREEDMAN, JARRET 2711 SOUTH OCEAN DRIVE UNIT 2404 HOLLYWOOD, FL 33019 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 Mar 10, 2014

Secretary of State

CC9450319777

Authorized Person(s) Detail:

Title MANAGER

Name BH3 4000 ALTON LLC
Address 4000 ALTON ROAD

City-State-Zip: MIAMI BEACH FL 33140

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: GREG FREEDMAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/10/2014