2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157944

Entity Name: 124 PARK DRIVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1111 BRICKELL AVENUE SUITE 2200 MIAMI, FL 33131

Current Mailing Address:

9473 HARDING AVENUE SURFSIDE, FL 33154 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

WNF CORPORATE SERVICES LLC 1111 BRICKELL AVENUE SUITE 2200 MIAMI, FL 33131 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

Authorized Person(s) Detail :

| Title | MGR |
|---------|--------------------------|
| Name | BIGELMAN, ANITA |
| Address | 1111 BRICKELL AVE, #2200 |

City-State-Zip: MIAMI FL 33131

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.

MANAGER

SIGNATURE: ANITA BIGELMAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 29, 2016 Secretary of State CC9627286524

Certificate of Status Desired: No

Date