

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000033533

Entity Name: 888 BISCAYNE 5407 LLC

Current Principal Place of Business:

1410 20 TH STREET
SUITE 214
MIAMI BEACH, 33139

Current Mailing Address:

1410 20 TH STREET
SUITE 214
MIAMI BEACH, 33139 AF

FEI Number: 46-2366685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGMENT
1410 20 TH STREET
SUITE 214
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

Authorized Person(s) Detail :

Title MGR
Name TIRADO, MONICA
Address 1410 20 TH SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name PISCITELLI, LUIGI
Address 1410 20TH ST SUITE 214
City-State-Zip: MIAMI 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: MONICA TIRADO

MGR

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date