2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000050441

Entity Name: RALPH PUCCI MIAMI, LLC

Current Principal Place of Business:

343 NW 25TH STREET MIAMI. FL 33127

Current Mailing Address:

343 NW 25TH STREET MIAMI, FL 33127 US

FEI Number: 46-4223312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLMER, BRADLEY W ESQ. 1691 MICHIGAN AVENUE SUITE 215 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

FILED Jan 25, 2016

Secretary of State

CC5037365851

Authorized Person(s) Detail:

Title MGRM

Name PUCCI, RALPH

Address 44 WEST 18TH STREET, 12TH FLOOR

City-State-Zip: NEW YORK NY 10011

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: RALPH PUCCI PRESIDENT 01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date