2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000055702

Entity Name: LAS46 HOLDINGS, LLC

Current Principal Place of Business:

9932 NW 10TH STREET MIAMI, FL 33172

Current Mailing Address:

9932 NW 10TH STREET MIAMI, FL 33172

FEI Number: 46-2684344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Apr 30, 2014

Secretary of State

CC1321852569

Authorized Person(s) Detail:

Title MGRM

Name SCHIAVO, LUIS

Address 9932 NW 10TH STREET

City-State-Zip: MIAMI FL 33172

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: LUIS SCHIAVO OWNER 04/30/2014