

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000093276

Entity Name: 1275 N. BISCAYNE HOLDINGS, LLC

Current Principal Place of Business:

2324 BAY AVENUE
SUNSET ISLAND III
MIAMI BEACH, FL 33140

Current Mailing Address:

2324 BAY AVENUE
SUNSET ISLAND III
MIAMI BEACH, FL 33140 US

FEI Number: 90-1002707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GARY
825 BRICKELL BAY DRIVE
SUITE 1748
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

Date

Authorized Person(s) Detail :

Title MGR
Name RICHARD, DENNIS
Address 2324 BAY AVENUE, SUNSET ISL III
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name RICHARD, BARRY
Address 2324 BAY AVENUE, SUNSET ISL III
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: DENNIS RICHARD

MGR

01/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date