2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000110659

Entity Name: 344 NW 41 ST MIAMI LLC

Current Principal Place of Business:

4811 NW 16 TERRACE BOCA RATON. FL 33431

Current Mailing Address:

4811 NW 16 TERRACE BOCA RATON, FL 33431 US

FEI Number: 46-5320797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DALE, JEREMY 4811 NW 16 TERRACE BOCA RATON, FL 33431 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 28, 2015

Secretary of State

CC7985090263

Authorized Person(s) Detail:

 Title
 MANAGER
 Title
 MANAGER

 Name
 MARIANI, EDGAR
 Name
 DALE, JEREMY

Address 1985 BAY DRIVE APT 16 Address 4811 NW 16 TERRACE

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: BOCA RATON FL 33431

Title MANAGER

Name MARTIRENA, MICHAEL
Address 1985 BAY DRIVE APT 16
City-State-Zip: MIAMI BEACH FL 33141

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: JEREMY MAXWELL DALE

MANAGER

01/28/2015