2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000123046

Entity Name: OSHEROFF MIAMI LAKES, LLC

Current Principal Place of Business:

16400 NW 2ND AVE., STE-203 N. MIAMI BEACH. FL 33169

Current Mailing Address:

16400 NW 2ND AVE., STE-203 N. MIAMI BEACH, FL 33169

FEI Number: 46-3551861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, GARY P 9500 S. DADELAND BLVD., STE-708 MIAMI, FL 33156-2849 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 13, 2014

Secretary of State

CC6077231141

Authorized Person(s) Detail:

Title MGR

Name OSHEROFF, MARC

Address 16400 NW 2ND AVE., STE-203

203

City-State-Zip: N. MIAMI BEACH FL 33169

SIGNATURE: MARC A. OSHEROFF

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/13/2014

Date