

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000131110

Entity Name: 840 N.W. 71 ST., LLC

Current Principal Place of Business:

3440 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

3440 NORTH MIAMI AVENUE
MIAMI, FL 33127

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVENUE, STE. 1010
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 DE MORI, OLIVER
Address 3440 NORTH MIAMI AVENUE
City-State-Zip: MIAMI FL 33127

Title MGR
Name ALESSIO, MASSIMO
Address 3440 NORTH MIAMI AVENUE
City-State-Zip: MIAMI FL 33127

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: OLIVER DE MORI

MANAGER

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date