2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000048390

Entity Name: 1029 W LLC

Current Principal Place of Business:

2201 COLLINS AVENUE 1029 MIAMI BEACH, FL 33139

Current Mailing Address:

2201 COLLINS AVENUE 1029 MIAMI BEACH, FL 33139

FEI Number: 46-5214364

Name and Address of Current Registered Agent:

MARX & FRANKEL PA 1 SE 3RD AVENUE 2900 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 JOHNSTON, MICHAEL F

 Address
 C/O FOX HORAN CAMERINI, 825 THIRD AVENUE

 City-State-Zip:
 NEW YORK NY 10022

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: JOHNSTON, MICHAEL F

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Date

MGR

03/26/2015