2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000050137

Entity Name: 40 WEST 5, LLC

Current Principal Place of Business:

6750 GRANADA BLVD CORAL GABLES, FL 33146

Current Mailing Address:

6750 GRANADA BLVD CORAL GABLES, FL 33146 US

FEI Number: 46-5303154

Name and Address of Current Registered Agent:

CUE, RAMON A 6750 GRANADA BLVD CORAL GABLES, FL 33146 US Certificate of Status Desired: No

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 | Title | VP |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | FERNANDEZ, REINALDO | Name | FERNANDEZ, BEATRIZ |
| Address | 6750 GRANADA BLVD | Address | 6750 GRANADA BLVD |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | CORAL GABLES FL 33146 |

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: REINALDO FERNANDEZ

PRESIDENT

01/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 11, 2017

Secretary of State

CC1236682989

Date