

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000082355

Entity Name: 8267 NE SECOND, LLC

Current Principal Place of Business:

888 BISCAYNE BOULEVARD, SUITE 100
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BOULEVARD, SUITE 100
MIAMI, FL 33132 US

FEI Number: 47-1158182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARDO, JEFFREY
200 S.E. FIRST STREET, SUITE 700
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 | Title | MGR |
| Name | JAIN, AVRA | Name | DEL VECCHIO, JOSEPH |
| Address | 888 BISCAYNE BOULEVARD, SUITE 100 | Address | 888 BISCAYNE BOULEVARD, SUITE 100 |
| City-State-Zip: | MIAMI FL 33132 | City-State-Zip: | MIAMI FL 33132 |

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: AVRA JAIN

MANAGER

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date