2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000118866

Entity Name: 5493 WILES, LLC

Current Principal Place of Business:

5493 WILES ROAD 104

COCONUT CREEK, FL 33073

Current Mailing Address:

18953 NE 3RD COURT MIAMI, FL 33179

FEI Number: 47-1454046 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERZFELD, MICHAEL E 18953 NE 3RD COURT MIAMI, FL 33179 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 09, 2015

Secretary of State

CC4806962788

Authorized Person(s) Detail:

Title MGR

Name HERZFELD, MICHAEL E Address 18953 NE 3RD COURT

City-State-Zip: MIAMI FL 33179

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

SIGNATURE: MICHAEL HERZFELD

MGM MEMBER

01/09/2015