2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000140011

Entity Name: LENNICK PROPERTIES LLC

Current Principal Place of Business:

20807 BISCAYNE BLVD 304

AVENTURA, FL 33180

Current Mailing Address:

20807 BISCAYNE BLVD 304 AVENTURA, FL 33180

AVENTORA, TE 33100

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUBELL ROSEN, LLC ONE ALHAMBRA PLAZA SUITE 1410 CORAL GABLES, FL 33134 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: ANETTE YELIN, PA 01/07/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PARENT COMPANY

Name LENNICK HOLDINGS, INC Address 20807 BISCAYNE BLVD

304

City-State-Zip: AVENTURA FL 33180

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: MICHAEL MUCHNICK VP 01/07/2015

FILED Jan 07, 2015

Secretary of State

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