2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000140983

Entity Name: 74 TIDES 1, LLC

Current Principal Place of Business:

22775 SW 82 PLACE CUTLER BAY, FL 33190

Current Mailing Address:

11063 NW 89TH TERRACE UNIT 1606 DORAL, FL 33178 US

FEI Number: 47-2140554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OJEDA, CARLOS A 11063 NW 89 TERRACE UNIT 1606 DORAL, FL 33178 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 27, 2015

Secretary of State

CC8564564664

Authorized Person(s) Detail:

Title MGR Title MGR

Name ROMERO, ANABELA Name OJEDA, CARLOS A

Address 11063 NW 89TH TERRACE UNIT 1606 Address 11063 NW 89TH TERRACE UNIT 1606

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: ANABELA ROMERO MGR 01/27/2015