2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000191645

Entity Name: THE FLATS BISCAYNE LLC

Current Principal Place of Business:

5701 BISCAYNE BLVD CS-1

MIAMI, FL 33137

Current Mailing Address:

5701 BISCAYNE BLVD CS-1

MIAMI, FL 33137

FEI Number: 47-3448556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARBOUR, WILLIAM 5701 BISCAYNE BLVD CS-1 MIAMI, FL 33137 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 Apr 23, 2015

Secretary of State

CC5055345984

Authorized Person(s) Detail:

Title MGR

Name HARBOUR, WILLIAM

Address 5701 BISCAYNE BLVD CS-1

City-State-Zip: MIAMI FL 33137

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/23/2015