2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000152876

Entity Name: 645 LENOX AVENUE, LLC

Current Principal Place of Business:

2699 COLLINS AVENUE MIAMI BEACH. FL 33140

Current Mailing Address:

2699 COLLINS AVENUE MIAMI BEACH, FL 33140 US

FEI Number: 47-5056879 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLLINS, JAMES PATRICK 2699 COLLINS AVENUE MIAMI BEACH, FL 33140 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: JAMES P. COLLINS 04/11/2017

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2017

Secretary of State

CC1384061516

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameCOLLINS, JIMNameCOLLINS, MICHAELAddress2699 COLLINS AVENUEAddress2699 COLLINS AVENUECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

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: JIM COLLINS AMBR 04/11/2017