2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000195218

Entity Name: 1255 MIAMI SHORES, LLC

Current Principal Place of Business:

200 SUNNY ISLES BOULEVARD

SUITE 704

SUNNY ISLES, FL 33160

Current Mailing Address:

200 SUNNY ISLES BOULEVARD SUITE 704 SUNNY ISLES, FL 33160

FEI Number: 35-2547469

Certificate of Status Desired: Yes

FILED Jan 09, 2017

Secretary of State

CC3453667305

Name and Address of Current Registered Agent:

ALESSANDRO, DOMENICO 200 SUNNY ISLES BOULEVARD SUITE 704 SUNNY ISLES, FL 33160 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: DOMENICO ALESSANDRO 01/09/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name ALESSANDRO, DOMINIC

Address 200 SUNNY ISLES BOULEVARD,

SUITE 704

City-State-Zip: SUNNY ISLES FL 33160

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: DOMINIC ALESSANDRO

PRESIDENT

01/09/2017

Date