

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006894

Entity Name: 1225 PORT HOUSTON, LLC

Current Principal Place of Business:

3630 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

P. O. BOX 402847
MIAMI BEACH, FL 33140 US

FEI Number: 76-0559043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, ABE
3630 FLAMINGO DRIVE
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GREEN, AVRAHAM
Address 3630 FLAMINGO DRIVE
City-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: AVRAHAM GREEN

MGRM

01/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date