2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004934

Entity Name: MIAMI 37 LIMITED LIABILITY COMPANY

Current Principal Place of Business:

20818 WEST DIXIE HIGHWAY AVENTURA, FL 33180

Secretary of State

CC7375153333

FILED Apr 17, 2013

Current Mailing Address:

PO BOX 403353

MIAMI BEACH, FL 33140

FEI Number: 27-0790649 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED SERVICES, LLC 20818 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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 MGR Title

Name WEBERMAN, ELI Name BRAFMAN, YAAKOV

20818 WEST DIXIE HIGHWAY Address 20818 WEST DIXIE HIGHWAY Address

City-State-Zip: AVENTURA FL 33180 AVENTURA NJ 33180 City-State-Zip:

Title MGR

Name MUSCHEL, MEYER

340 BOWERY WHITEHOUSE HOTEL Address

City-State-Zip: NEW YORK NY 10012

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAAKOV BRAFMAN

MGR

MGR

04/17/2013