

2014 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

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
Name BRAFMAN, YAAKOV
Address 20818 WEST DIXIE HIGHWAY
City-State-Zip: AVENTURA NJ 33180

Title MGR
Name WEBERMAN, ELI
Address 20818 WEST DIXIE HIGHWAY
City-State-Zip: AVENTURA FL 33180

Title MGR
Name MUSCHEL, MEYER
Address 340 BOWERY WHITEHOUSE HOTEL
City-State-Zip: NEW YORK NY 10012

Title MGR
Name KAGAN, AVROHOM
Address PO BOX 403353
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: YAAKOV BRAFMAN

MGR

03/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date