

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000529

FILED
Jan 27, 2016
Secretary of State
CC5834574688

Entity Name: 2140-44 NE2ND AVE., LLC

Current Principal Place of Business:

TWO ALHAMBRA PLAZA, SUITE 1040
C/O AFO, L.L.C.
CORAL GABLES, FL 33134

Current Mailing Address:

TWO ALHAMBRA PLAZA, SUITE 1040
C/O AFO, L.L.C.
CORAL GABLES, FL 33134

FEI Number: 46-1810687

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 KOHAN, RICHARD L
Address TWO ALHAMBRA PLAZA, SUITE 1040
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name CASTILLO, NORMA
Address TWO ALHAMBRA PLAZA, SUITE 1040
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SOMMA, DORA
Address TWO ALHAMBRA PLAZA, SUITE 1040
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GERAGHTY, JOHN
Address SUNTRUST BANK 201 ALHAMBRA CIR
SUITE 1402
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GINORIO, MARIA
Address SUNTRUST BANK 201 ALHAMBRA
CIRCLE STE 1402
City-State-Zip: CORAL GABLES FL 33134

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: RICHARD L. KOHAN

MGR

01/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date