

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005680

FILED
Mar 06, 2014
Secretary of State
CC1646736182

Entity Name: 1401 RIVERPLACE HOLDINGS, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 46-3663191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 KAHN, SONNY
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title MGR
Name GALBUT, RUSSELL
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title MGR
Name MENIN, BRUCE
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title PRESIDENT
Name CHILD, KAREN
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title VP
Name NOLAN, PHYLLIS
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name DACHOH, SHLOMO
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title ASST. TREASURER
Name DE ALMAGRO, PABLO
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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: RUSSELL W. GALBUT

MANAGER

03/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date