

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003384

Entity Name: LAURENTIA PROPERTIES, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
22ND FLOOR
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.
22ND FLOOR
MIAMI, FL 33131 US

FEI Number: 80-0934446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSMAN, STUART I ESQ.
201 S. BISCAYNE BLVD.
22ND FLOOR
MIAMI, FL 33131 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: STUART I. GROSSMAN

07/02/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GOENKA, SANGINI
Address 201 S. BISCAYNE BLVD.
22ND FLOOR
City-State-Zip: MIAMI FL 33131

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: SANGINI GOENKA

MANAGER

07/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date