

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003741

FILED
Apr 22, 2015
Secretary of State
CC8500317870

Entity Name: ALTON ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH 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 MGRM
Name ALTON ROAD HOLDINGS, LLC
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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

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

Title VP
Name SMITH, DAVID
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 TREASURER
Name DE ALMAGRO, PABLO
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title VP
Name SHEITELMAN, MICHAEL
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 GALBUT

MANAGER

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date