2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001997

Entity Name: TALL ROOF, LLC

Current Principal Place of Business:

1395 BRICKELL AVE SUITE 900 MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL SUITE 900 MIAMI, FL 33131 US

FEI Number: 46-4294884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN REAL ESTATE 1395 BRICKELL AVE SUITE 900 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: CULLEY JONATHAN 04/29/2016

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

CULLEY, JONATHAN Name 1395 BRICKELL AVE Address

SUITE 900

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: CULLEY JONATHAN

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2016

FILED Apr 29, 2016

Secretary of State

CC8929826569

Date