

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005155

Entity Name: LICENSED PRODUCTS MIAMI, L.L.C.

Current Principal Place of Business:

744 BROAD STREET
NEWARK, NJ 07102

Current Mailing Address:

C/O BER TAX PROFESSIONALS
WEST NEW YORK, NJ 07093 US

FEI Number: 22-3546134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: MARK WILLIAMS

03/20/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name SHASHO, MORRIS
Address 744 BROAD STREET
City-State-Zip: NEWARK NJ 07102

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: MORRIS SHASHO

MGRM

03/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date