2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001086

Entity Name: 515 N. FLAGLER DRIVE OWNER LLC

Current Principal Place of Business:

2 POST ROAD WEST WESTPORT, CT 60880

Current Mailing Address:

2 POST ROAD WEST WESTPORT, CT 60880

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC 9200 S DADELAND BLVD SUITE 508 MIAMI, FL 33156 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

FILED Mar 12, 2018

Secretary of State

CC2527344842

Authorized Person(s) Detail:

Title VF

Name MARCUS, BARRY
Address 2 POST ROAD WEST
City-State-Zip: WESTPORT CT 60880

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.