2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005935

Entity Name: 976 MIAMI RE LLC

FILED
Jan 18, 2018
Secretary of State
CC9604303718

Current Principal Place of Business:

C/O LESAVOY FINANCIAL PERSPECTIVES, INC. 333 EAST 43RD ST PH 1 $\,$

NEW YORK, NY 10017

Current Mailing Address:

C/O LESAVOY FINANCIAL PERSPECTIVES, INC. 333 EAST 43RD ST PH 1 NEW YORK, NY 10017 US

FEI Number: 61-1797135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 WILKERSON, JOHN
Address 10 LONG HILL ROAD
City-State-Zip: NEW VERNON NJ 07976

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.