2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010206

Entity Name: PRIVATE PREP SOUTH FLORIDA LLC

Current Principal Place of Business:

108 WEST 13TH STREET WILMINGTON. DE 19801

Current Mailing Address:

19 WEST 21ST STREET, SUITE 1004 NEW YORK, NY 10010 US

FEI Number: 45-3979050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPERN, ZACHARY 2999 SHAUGHNESSY DRIVE WELLINGTON, FL 33414 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 Jan 05, 2017

Secretary of State

CC4312928522

Authorized Person(s) Detail:

Title MP Title MP

Name FELDMAN, STEVE Name LEVENSON, SCOTT

Address 19 WEST 21ST STREET, SUITE 1004 Address 19 WEST 21ST STREET, SUITE 1004

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title CFO

Name COHEN, JEREMY

Address 110 MAIN STREET, SUITE 102
City-State-Zip: PORT WASHINGTON NY 10050

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: JEREMY COHEN

Electronic Signature of Signing Authorized Person(s) Detail

CFO

01/05/2017