## **MIAMI BEACH**

PLANNING DEPARTMENT, 1700 CONVENTION CENTER DRIVE, 2<sup>ND</sup> FLOOR MIAMI BEACH, FLORIDA 33139, <u>www.MIAMIBEACHFL.GOV</u> 305-673-7550

## LAND USE BOARD HEARING APPLICATION

THE FOLLOWING APPLICATION IS SUBMITTED FOR REVIEW AND CONSIDERATION OF THE PROJECT DESCRIBED HEREIN BY THE LAND USE BOARD SELECTED BELOW. A SEPARATE APPLICATION MUST BE COMPLETED FOR EACH BOARD REVIEWING THE PROPOSED PROJECT.

■ BOARD OF ADJUSTMENT

		□ VARIANCE FROM A PROVISION OF THE LAND DEVELOPMENT REGULATIONS
		□ APPEAL OF AN ADMINISTRATIVE DECISION
		DESIGN REVIEW BOARD
		□ DESIGN REVIEW APPROVAL
		□ VARIANCE RELATED TO PROJECT BEING CONSIDERED OR APPROVED BY DRB.
		HISTORIC PRESERVATION BOARD
		□ CERTIFICATE OF APPROPRIATENESS FOR DESIGN
		□ CERTIFICATE OF APPROPRIATENESS TO DEMOLISH A STRUCTURE
		□ HISTORIC DISTRICT / SITE DESIGNATION
		□ VARIANCE RELATED TO PROJECT BEING CONSIDERED OR APPROVED BY HPB.
	_	
		PLANNING BOARD
		CONDITIONAL USE PERMIT
		LOT SPLIT APPROVAL
		AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS OR ZONING MAP
		AMENDMENT TO THE COMPREHENSIVE PLAN OR FUTURE LAND USE MAP
		FLOOD PLAIN MANAGEMENT BOARD
		□ FLOOD PLAIN WAIVER
		OTHER Modification of Conditional Use Permit PB Order No. 1959
SUBJECT PROPER	RTY A	DDRESS: 4385 Collins Avenue
LEGAL DESCRIPT	TON:	PLEASE ATTACH LEGAL DESCRIPTION AS "EXHIBIT A"
LEGAL DESCRIPT	1011.	TELASE ATTACH LEGAL DESCRIPTION AS EXHIBIT A
FOLIO NUMBER (S	S) <u>02</u>	-3226-001-2140
		FILE NO

FILE NO.

1. APPLICANT:	☐ OWNER OF THE SUBJECT PROPERTY☐ ENGINEER☐ CONTRACTOR	OTHER		
NAME	Beach House Owner, LLC			
ADDRESS	29-35 Ninth Avenue, New York, NY 10014			
BUSINESS PHONE		CELL F	PHONE	
E-MAIL ADDRESS				
OWNER IE DIEEER	ENT THAN APPLICANT:			
ADDRESS	-			
BUSINESS PHONE E-MAIL ADDRESS		CELL PHONE		
2. AUTHORIZED ☑ ATTORNEY:	REPRESENTATIVE(S):			
NAME	Michael W. Larkin and Matthew Amster			
ADDRESS	200 South Biscayne Boulevard, Suite 850, Mid	ımi, FL 33131	-	
BUSINESS PHONE	305-377-6231	CELL F	PHONE	
	M - L: OPPZ ' I		PHONE	
E-MAIL ADDRESS	M - L: OPPZ ' I			
E-MAIL ADDRESS  ARCHITECT:	MLarkin@BRZoningLaw.com			
E-MAIL ADDRESS  ARCHITECT:	MLarkin@BRZoningLaw.com  Peter Nedev  Architecture & Urban Design, 111 East Flagler	· St. #205, Miami, FL	33131	
E-MAIL ADDRESS  ARCHITECT:  NAME  ADDRESS  BUSINESS PHONE	MLarkin@BRZoningLaw.com  Peter Nedev  Architecture & Urban Design, 111 East Flagler	· St. #205, Miami, FL	33131	
E-MAIL ADDRESS  ✓ ARCHITECT:  NAME  ADDRESS  BUSINESS PHONE  E-MAIL ADDRESS  ✓ CONTACT:	MLarkin@BRZoningLaw.com  Peter Nedev  Architecture & Urban Design, 111 East Flagler (305) 377-0082	· St. #205, Miami, FL	33131	
E-MAIL ADDRESS  ARCHITECT:  NAME  ADDRESS  BUSINESS PHONE  E-MAIL ADDRESS  CONTACT:  NAME	MLarkin@BRZoningLaw.com  Peter Nedev  Architecture & Urban Design, 111 East Flagler (305) 377-0082	· St. #205, Miami, FL CELL F	33131 HONE	
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ARCHITECT:  NAME ADDRESS BUSINESS PHONE E-MAIL ADDRESS	Peter Nedev  Architecture & Urban Design, 111 East Flagler  (305) 377-0082  pn@nc-office.com   NSIBLE FOR PROJECT DESIGN:  LANDSCAPE ARCHITECT □ ENGINER □ C	CELL P	33131 PHONE THER	
E-MAIL ADDRESS  ARCHITECT:  NAME  ADDRESS  BUSINESS PHONE  E-MAIL ADDRESS  ARCHITECT   NAME	Peter Nedev  Architecture & Urban Design, 111 East Flagler  (305) 377-0082  pn@nc-office.com  NSIBLE FOR PROJECT DESIGN:  LANDSCAPE ARCHITECT □ ENGINER □ C  Erica Padgett  In House Design & Build, Soho House & Co., 5	CELL P  CELL P  ONTRACTOR O	33131 PHONE THER	

4.	SUMMARY OF APPLICATION - PROVIDE BRIEF SCOPE OF PROJECT:	
Afte	the fact modification of PB Approval for Soho Beach House for the expansion of Mande	olin food and beverage venue located in rear yard
and	only open to private club members of Soho House. See Letter of Intent for more details.	
	4A IS THERE AN EXISTING BUILDING(S) ON THE SITE	☑ YES □ NO
	4B DOES THE PROJECT INCLUDE INTERIOR OF EXTERIOR DEMOLITION	☐ YES ☑ NO
	4C PROVIDE THE TOTAL FLOOR AREA OF THE NEW BUILDING (IF APPLICANT)	SQ. FT.
	4D PROVIDE THE TOTAL GROSS FLOOR AREA OF THE NEW BUILDING (INCLUDI	NG REOUIRED PARKING AND ALL USABLE
		SQ. FT.
5.	APPLICATION FEE (TO BE COMPLETED BY PLANNING STAFF) \$	
	A SEPARATE DISCLOSURE OF INTEREST FORM MUST BE SUBMITTED WITH THIS	APPLICATION IF THE APPLICANT OR OWNER IS
	A CORPORATION, PARTNERSHIP, LIMITED PARTNERSHIP OR TRUSTEE.	
•	ALL APPLICABLE AFFIDAVITS MUST BE COMPLETED AND THE PROPERTY OWNER	MUST COMPLETE AND SIGN THE "POWER OF
	ATTORNEY" PORTION OF THE AFFIDAVIT IF THEY WILL NOT BE PRESENT AT THE H	EARING, OR IF OTHER PERSONS ARE SPEAKING
	ON THEIR BEHALF.	,
	TO REQUEST THIS MATERIAL IN ALTERNATE FORMAT, SIGN LANGUAGE INTE	PROFILE (FIVE DAY NOTICE IS REQUIRED)
		SUCCESS CONTRACTOR SECTION SECTION CONTRACTOR SECTION CONTRACTOR SECTION CONTRACTOR SECTION CONTRACTOR SECTION CONTRACTOR SECTI
	NFORMATION ON ACCESS FOR PERSONS WITH DISABILITIES, AND ACCOMM	
	PARTICIPATE IN ANY CITY-SPONSORED PROCEEDINGS, CALL 305.604.2489	The state of the s
	SPANISH, THEN OPTION 6; TTY USERS MAY CALL VIA 711 (FLORIDA RELAY SE	RVICE).

#### PLEASE READ THE FOLLOWING AND ACKNOWLEDGE BELOW:

- APPLICATIONS FOR ANY BOARD HEARING(S) WILL NOT BE ACCEPTED WITHOUT PAYMENT OF THE REQUIRED FEE. ALL CHECKS ARE TO BE MADE PAYABLE TO THE "CITY OF MIAMI BEACH".
- PUBLIC RECORDS NOTICE ALL DOCUMENTATION, SUBMITTED FOR THIS APPLICATION IS CONSIDERED A PUBLIC RECORD SUBJECT TO CHAPTER 119 OF THE FLORIDA STATUTES AND SHALL BE DISCLOSED UPON REQUEST.
- IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 2-482 OF THE CODE OF THE CITY OF MIAMI BEACH, ANY INDIVIDUAL OR GROUP THAT WILL BE COMPENSATED TO SPEAK OR REFRAIN FROM SPEAKING IN FAVOR OR AGAINST A PROJECT BEING PRESENTED BEFORE ANY OF THE CITY'S LAND USE BOARDS, SHALL FULLY DISCLOSE, PRIOR TO THE PUBLIC HEARING, THAT THEY HAVE BEEN, OR WILL BE COMPENSATED. SUCH PARTIES INCLUDE: ARCHITECTS, LANDSCAPE ARCHITECTS, ENGINEERS, CONTRACTORS, OR OTHER PERSONS RESPONSIBLE FOR PROJECT DESIGN, AS WELL AS AUTHORIZED REPRESENTATIVES ATTORNEYS OR AGENTS AND CONTACT PERSONS WHO ARE REPRESENTING OR APPEARING ON BEHALF OF A THIRD PARTY; SUCH INDIVIDUALS MUST REGISTER WITH THE CITY CLERK PRIOR TO THE HEARING.

FILE NO.	

- IN ACCORDANCE WITH SEC.118-31. DISCLOSURE REQUIREMENT. EACH PERSON OR ENTITY REQUESTING APPROVAL, RELIEF OR OTHER ACTION FROM THE PLANNING BOARD, DESIGN REVIEW BOARD, HISTORIC PRESERVATION BOARD (INCLUDING THE JOINT DESIGN REVIEW BOARD/HISTORIC PRESERVATION BOARD), OR THE BOARD OF ADJUSTMENT SHALL DISCLOSE, AT THE COMMENCEMENT (OR CONTINUANCE) OF THE PUBLIC HEARING(S), ANY CONSIDERATION PROVIDED OR COMMITTED, DIRECTLY OR ON ITS BEHALF, FOR AN AGREEMENT TO SUPPORT OR WITHHOLD OBJECTION TO THE REQUESTED APPROVAL, RELIEF OR ACTION. EXCLUDING FROM THIS REQUIREMENT CONSIDERATION FOR LEGAL OR DESIGN PROFESSIONAL SERVICES RENDERED OR TO BE RENDERED. THE DISCLOSURE SHALL; (I) BE IN WRITING, (II) INDICATE TO WHOM THE CONSIDERATION HAS BEEN PROVIDED OR COMMITTED, (III) GENERALLY DESCRIBE THE NATURE OF THE CONSIDERATION, AND (IV) BE READ INTO THE RECORD BY THE REQUESTING PERSON OR ENTITY PRIOR TO SUBMISSION TO THE SECRETARY/CLERK OF THE RESPECTIVE BOARD. UPON DETERMINATION BY THE APPLICABLE BOARD THAT THE FOREGOING DISCLOSURE REQUIREMENT WAS NOT TIMELY SATISFIED BY THE PERSON OR ENTITY REQUESTING APPROVAL, RELIEF OR OTHER ACTION AS PROVIDED ABOVE, THEN (I) THE APPLICATION OR ORDER, AS APPLICABLE, SHALL IMMEDIATELY BE DEEMED NULL AND VOID WITHOUT FURTHER FORCE OR EFFECT, AND (II) NO APPLICATION FROM SAID PERSON OR ENTITY FOR THE SUBJECT PROPERTY SHALL BE REVIEWED OR CONSIDERED BY THE APPLICABLE BOARD(S) UNTIL EXPIRATION OF A PERIOD OF ONE YEAR AFTER THE NULLIFICATION OF THE APPLICATION OR ORDER. IT SHALL BE UNLAWFUL TO EMPLOY ANY DEVICE, SCHEME OR ARTIFICE TO CIRCUMVENT THE DISCLOSURE REQUIREMENTS OF THIS SECTION AND SUCH CIRCUMVENTION SHALL BE DEEMED A VIOLATION OF THE DISCLOSURE REQUIREMENTS OF THIS SECTION.
- WHEN THE APPLICABLE BOARD REACHES A DECISION A FINAL ORDER WILL BE ISSUED STATING THE BOARD'S DECISION AND ANY CONDITIONS IMPOSED THEREIN. THE FINAL ORDER WILL BE RECORDED WITH THE MIAMI DADE CLERK OF COURTS. THE ORIGINAL BOARD ORDER SHALL REMAIN ON FILE WITH THE CITY OF MIAMI BEACH PLANNING DEPARTMENT. UNDER NO CIRCUMSTANCES WILL A BUILDING PERMIT BE ISSUED BY THE CITY OF MIAMI BEACH WITHOUT A COPY OF THE RECORDED FINAL ORDER BEING INCLUDED AND MADE A PART OF THE PLANS SUBMITTED FOR A BUILDING PERMIT.

THE AFOREMENTIONED IS ACKNOWLEDGED BY: ☐ OWNER OF THE SUBJECT PROPERTY ☐ AUTHORIZED REPRESENTATIVE

SIGNATURE:

PRINT NAME: Guy Williams, Chief Financial Officer

## **OWNER AFFIDAVIT FOR INDIVIDUAL OWNER**

STATE OF	**************************************	
COUNTY OF		
property that is the subject application, including sketch knowledge and belief. (3) I aby a land development boa must be accurate. (4) I also	of this application. (2) This applic hes, data, and other supplements acknowledge and agree that, befo rd, the application must be comp hereby authorize the City of Mian earing on my property, as required	ose and certify as follows: (1) I am the owner of the ation and all information submitted in support of this ary materials, are true and correct to the best of my re this application may be publicly noticed and heard lete and all information submitted in support thereof ni Beach to enter my property for the sole purpose of d by law. (5) I am responsible for removing this notice
Sworn to and subscribed before me by personally known to me and	ore me this day of, who has pr who did/did not take an oath.	SIGNATURE, 20 The foregoing instrument was oduced as identification and/or is
NOTARY SEAL OR STAMP		NOTARY PUBLIC
My Commission Expires:		PRINT NAME
CORF	ALTERNATE OWNER A	
•	(Circle one	(a)
STATE OF Connectic	<u>v+</u>	
COUNTY OF PAIR SELECTION		
Beach House Owner, LLC on behalf of such entity. (3) sketches, data, and other su The corporate entity named acknowledge and agree that, the application must be compauthorize the City of Miami I	(print name of corporation and all information and all information pplementary materials, are true are therein is the owner or tenant of the before this application may be published and all information submitted Beach to enter the subject proper	vs: (1) I am the <u>Chief Financial Officer</u> (print title) of prate entity). (2) I am authorized to file this application on submitted in support of this application, including and correct to the best of my knowledge and belief. (4) he property that is the subject of this application. (5) I colicly noticed and heard by a land development board, in support thereof must be accurate. (6) I also hereby the ty for the sole purpose of posting a Notice of Public er for removing this notice after the date of the hearing.
		My
acknowledged before me by	ore me this <u>30th</u> day of <u>Ju</u> <u>Guy Williams</u> , of <u>Beach F</u> identification and/or is personally k	House Owner, LLC, on behalf of such entity, who has nown to me and who did/did not take an oath.
NOTARY SEAL OR STAMP		Cheryl Carlin
My Commission Expires:		PRINT NAME
	Cheryl Carlin Notary Public - State of Connecticut My Commission Expires June 30, 2019	
		EII E NO

FILE NO.

POWER OF ATTORNEY AFFIDAVIT
STATE OF FLORIDA CONNECTICUT
COUNTY OF MIAMI-DADE FOIRSIELD
I, <u>Guy Williams</u> , being duly sworn, depose and certify as follows: (1) I am the owner or representative of the owner of the real property that is the subject of this application. (2) I hereby authorize <u>Michael W. Larkin and Matthew Amster</u> to be my representative before the <u>Planning</u> Board. (3) I also herely authorize the City of Miami Beach to enter the subject property for the sole purpose of posting a Notice of Public Hearing on the property, as required by law. (4) I am responsible for removing this notice after the date of the hearing.
Print name (and Title, if applicable)  SIGNATURE
Sworn to and subscribed before me this 30th day of June, 2016. The foregoing instrument was acknowledged before no by Guy Williams, of Beach House Owner, LLC, who has produced as identification and/or is personally known to me and who did/did not take an oath.
Cheryl Carlie
NOTARY SEAL OR STAMP
My Commission Expires  Cheryl Carlin  Notary Public - State of Connecticut My Commission Expires June 30, 2019  PRINT NAM
CONTRACT FOR PURCHASE
If the applicant is not the owner of the property, but the applicant is a party to a contract to purchase the property whether or not such contract is contingent on this application, the applicant shall list the names of the contract purchasers below, including any and all principal officers, stockholders, beneficiaries, or partners. If any of the contract purchasers are corporations, partnerships, limited liability companies, trusts, or other corporate entities, the applicant shall further disclose the identity of the individual(s) (natural persons) having the ultimate ownership interest in the entity. If any contingency clause or contract terms involve additional individuals, corporations partnerships, limited liability companies, trusts, or other corporate entities, list all individuals and/or corporate entities.*
NAME DATE OF CONTRACT
NAME, ADDRESS AND OFFICE % OF STOCK
In the event of any changes of ownership or changes in contracts for purchase, subsequent to the date that this application is filed, but prior to the date of a final public hearing, the applicant shall file a supplemental disclosure of

interest.

## CITY OF MIAMI BEACH DEVELOPMENT REVIEW BOARD APPLICATION

#### **DISCLOSURE OF INTEREST**

## 1. CORPORATION, PARTNERSHIP, OR LIMITED LIABILITY COMPANY

If the property that is the subject of the application is owned or leased by a corporation, partnership, or limited liability company, list ALL of the owners, shareholders, partners, managers, and/or members, and the percentage of ownership held by each. If the owners consist of one or more corporations, partnerships, trusts, partnerships, or other corporate entities, the applicant shall further disclose the identity of the individual(s) (natural persons) having the ultimate ownership interest in the entity.\*

Beach House Owner, LLC		
NAME OF CORPORATE ENTITY		
NAME AND ADDRESS		% OF OWNERSHIP
See Exhibit B.		
	9	
NAME OF CORPORATE ENTITY		
NAME AND ADDRESS		% OF OWNERSHIP
	a a	
		4

IF THERE ARE ADDITIONAL CORPORATE OWNERS, LIST ALL SUCH OWNERS, INCLUNG CORPORATE NAMES AND THE NAME, ADDRESS, AND PERCENTAGE OF OWNERSHIP OF EACH ADDITIONAL OWNER, ON A SEPARATE PAGE.

NOTE: Notarized signature required on page 9

FILE	NO			

# CITY OF MIAMI BEACH DEVELOPMENT REVIEW BOARD APPLICATION DISCLOSURE OF INTEREST

## 2. TRUSTEE

If the property that is the subject of this application is owned or leased by a trust, list any and all trustees and beneficiaries of the trust, and the percentage of interest held by each. If the owners consist of one or more corporations, partnerships, trusts, partnerships, or other corporate entities, the applicant shall further disclose the identity of the individual(s) (natural persons) having the ultimate ownership interest in the entity.\*

N/A	
TRUST NAME	
NAME AND ADDRESS	% OF INTEREST

NOTE: Notarized signature required on page 9

FILE NO.		

#### 3. COMPENSATED LOBBYIST:

Pursuant to Section 2-482 of the Miami Beach City Code, all lobbyists shall, before engaging in any lobbying activities, register with the City Clerk. Please list below any and all persons or entities retained by the applicant to lobby City staff or any of the City's land development boards in support of this application.

	NAME	ADDRESS	PHONE #
а.	Michael W. Lark	n, 200 S. Biscayne Blvd., # 850, Miami, FL 33131	305-377-6231
b.	Matthew Amster	, 200 S. Biscayne Blvd., # 850, Miami, FL 33131	305-377-6231
С.	Peter Nedev	111 East Flagler St. #205, Miami, FL 33131	305) 377-0082
A	dditional names c	an be placed on a separate page attached to this form	m.

\*Disclosure shall not be required of any entity, the equity interests in which are regularly traded on an established securities market in the United States or other country, or of any entity, the ownership interests of which are held in a limited partnership or other entity, consisting of more than 5,000 separate interests, where no one person or entity holds more than a total of 5% of the ownership interests in the entity.

APPLICANT HEREBY ACKNOWLEDGES AND AGREES THAT (1) ANY APPROVAL GRANTED BY A LAND DEVELOPMENT BOARD OF THE CITY SHALL BE SUBJECT TO ANY AND ALL CONDITIONS IMPOSED BY SUCH BOARD AND BY ANY OTHER BOARD HAVING JURISDICTION, AND (2) APPLICANT'S PROJECT SHALL COMPLY WITH THE CODE OF THE CITY OF MIAMI BEACH AND ALL OTHER APPLICABLE CITY, STATE, AND FEDERAL LAWS.

## **APPLICANT AFFIDAVIT**

	ORIDA CONNECTICUH
COUNTY OF _	MIAMI-DADE-FOIRFIELD

I <u>Guy Williams</u>, being duly sworn, depose and certify as follows: (1) I am the applicant, or the representative of the applicant. (2) This application and all information submitted in support of this application, including disclosures, sketches, data, and other supplementary materials, are true and correct to the best of my knowledge and belief.

Sworn to and subscribed before me this day of July, 2016. The foregoing instrument was acknowledged before me by Guy Williams, who has produced as identification and/or is personally known to me and who did/did not take an oath.

NOTARY SEAL OR STAMP

SIGNATURE

NOTARY PUBLIC

NOTARY PUBLIC

Cheryl Carlin
My Commission Expires Notary Public - State of Connecticut
My Commission Expires
June 30, 2019

FILE NO.

#### **EXHIBIT A**

#### LEGAL DESCRIPTION:

TRACT 1:

PARCEL 1:

LOT ONE (1) EXCEPTING THE SOUTH SEVENTY-FIVE (75) FEET THEREOF, OF BLOCK THIRTY-NINE (39) OF MIAMI BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING WESTERLY OF THE EROSION CONTROL LINE AS ESTABLISHED IN PLAT BOOK 105, AT PAGE 62 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

PARCEL 2

ALL OF THE SOUTHERLY 75 FEET OF THAT CERTAIN TRACT MARKED AND DESIGNATED AS "R.P. VAN CAMP" ON THE AMENDED MAP OF THE OCEAN FRONT PROPERTY OF MISMIN BEACH IMPROVEMENT COMPANY, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8, OF THE PUBLIC RECORDS OF MISMIN—DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: SAID TRACT IS BOUNDED ON THE EAST BY THE EROSION CONTROL LINE AS ESTABLISHED IN PLAT BOOK 105, AT PAGE 62 OF THE PUBLIC RECORDS OF MISMIN—DADE COUNTY, FLORIDA, ON THE WEST BY THE EASTERLY LINE OF COLLINS AVENUE, ON THE SOUTH BY THE MORTHERLY LINE OF LOT 1, BLOCK 39, OF THE AMENDED MAP OF THE OCEAN FRONT PROPERTY, AND ON THE NORTH BY A LINE 75 FEET MORTH AND PARALLEL TO THE MORTHERLY LINE OF LOT 1, BLOCK 39 OF THE AMENDED PLAT OF THE OCEAN FRONT PROPERTY OF THE MISMIN BEACH IMPROVEMENT COMPANY AS RECORDED IN PLAT BOOK 5, AT PAGE 7 AND 8 OF THE PUBLIC RECORDS OF MISMIN—DADE COUNTY, FLORIDA.

PARCEL 1 AND PARCEL 2 ARE ALSO DESCRIBED AS:

COMMENCE (P.O.C) AT THE MORTHWEST CORNER OF LOT ONE, BLOCK THIRTY NINE, OF MIAM BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, AS RECORDED IN PLAT BOOK 5 AT PAGE 7 AND 8, OF THE PUBLIC RECORDS OF MIAM—DADE COUNTY FLORIDA, SAID POINT ALSO BEING ON THE EASTERLY RIGHT OF WAY LINE OF COLLINS AVENUE. THENCE RUN SOUTH ALONG THE EAST RIGHT OF WAY OF COLLINS AVENUE 363.94 (363.93" FIELD MEASURED) TO THE EROSION CONTROL LINE RECORDED ON PLAT BOOK 105 AT PAGE 82 OF AFOREMENTONED COUNTY, THENCE NORTHERLY ALONG SAID EROSION CONTROL LINE 100.00" TO A POINT, BEING 100" NORTH OF AND 364.74" (364.85" FIELD MEASURED) ALONG A LINE BEING THE MORTH LINE OF THE SOUTH 75" OF THAT CERTAIN TRACT MARKED AND DESIGNATED AS "R.P. VAN CAMP" IN PLAT BOOK 5 AT PAGES 7 AND 8 OF AFOREMENTONED COUNTY EAST OF THE EAST RIGHT OF WAY LINE OF COLLINS AVENUE. THENCE RUN WEST FROM AFOREMENTONED COUNTY EAST OF THE EAST RIGHT OF WAY LINE OF COLLINS AVENUE. THENCE RUN WEST FROM AFOREMENTONED COUNTY EROSION CONTROL LINE 364.74" (384.85" FIELD MEASURED) TO A POINT ON THE EAST RIGHT OF WAY LINE OF COLLINS AVENUE AND 100" NORTH OF THE (P.O.B.). THENCE RUN SOUTH ALONG THE EAST RIGHT OF WAY OF COLLINS AVENUE 100" TO THE (P.O.B.).

PARCEL 1 AND PARCEL 2 ARE ALSO DESCRIBED AS:

COMMENCE (P.O.C.) AT THE NORTHWEST CORNER OF LOT 1, BLOCK 39, OF MIAMI BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID POINT ALSO BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF COLLINS AVENUE AS SHOWN ON SAID PLAT; THENCE SOT'29'28"W ALONG THE WESTERLY LINE OF SAID LOT 1, BLOCK 39, AND ALONG SAID EASTERLY RIGHT-OF-WAY LINE FOR 25.00 FEET TO THE POINT OF BEGINNING (P.O.B.) OF THE SUBJECT PARCEL OF LAND, THENCE SSE'31'21"E FOR 363.94 FEET (363.93 FEET FIELD MEASURED) TO A POINT ON THE EROSION CONTROL LINE, RECORDED IN PLAT BOOK 105 AT PAGE 62 OF THE PUBLIC RECORDS OF MAMI-DADE COUNTY, FLORIDA; THENCE NOR'01'02"E ALONG SAID EROSION CONTROL LINE FOR 100.00 FEET; THENCE NB2'31'21"W, ALONG A LINE BEING THE NORTH LINE OF THE SOUTH 75 FEET OF THAT CERTAIN TRACT MARKED AND DESIGNATED AS "R.P. VAN CAMP" IN SAID PLAT RECORDED IN PLAT BOOK 5 AT PAGES 7 AND 8, FOR 364.74 FEET (364.85 FEET FIELD MEASURED); THENCE SOT'29'28"W, ALONG SAID EASTERLY RIGHT OF WAY LINE OF COLLINS AVENUE AND SAID MESTERLY LINE OF LOT 1, BLOCK 39 AND NORTHERLY EXTENSION THEREOF, FOR 100.00 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH BENEFICIAL EASEMENTS CREATED BY THAT CERTAIN AMENDED AND RESTATED DECLARATION OF RESTRICTIONS, COVENANTS AND RECIPROCAL EASEMENTS RECORDED IN OFFICIAL RECORDS BOOK 26644, PAGE 516, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

LESS AND EXCEPT THE FOLLOWING PORTION OF THE ABOVE DESCRIBED PARCEL 2:

COMMENCE AT THE NORTHWEST CORNER OF LOT 1, BLOCK 39, OF MIAMI BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8 OF THE PUBLIC RECORDS OF MAMIL—DADE COUNTY, FLORIDA; THENCE NOT'29'28"E ALONG THE NORTHERLY PROJECTION OF THE WESTERLY LINE OF SAID BLOCK 39, FOR 75.00 FEET; THENCE S82'31'21"E, ALONG A LINE LYING 75.00 FEET NORTHERLY OF (AS MEASURED AT RIGHT ANGLES) AND PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 1, BLOCK 39, FOR 195.84 FEET; THENCE S07'28'39"W FOR 5.51 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL; THENCE S82'31'21"E FOR 29.40 FEET; THENCE MO7'28'39"E FOR 2.00 FEET; THENCE S82'31'21"E FOR 23.46 FEET; THENCE S728'39"W FOR 25.29 FEET; THENCE N82'31'21"W FOR 10.00 FEET; THENCE S07'28'39"W FOR 19.25 FEET; THENCE N82'31'21"W FOR 58.27 FEET; THENCE N07'28'39"E FOR 19.38 FEET; THENCE N82'31'21"W FOR 58.27 FEET; THENCE N82'31'21"W FOR 17.66 FEET; THENCE N07'28'39"E FOR 16.58 FEET; THENCE S82'31'21"E FOR 25.00 FEET; THENCE N07'28'39"E FOR 4.67 FEET TO THE POINT OF BEGINNING. SAID PARCEL JUST DESCRIBED HAVING A LOWER LIMIT AT ELEVATION 28.42 FEET, N.G.Y.D. 1929.

TRACT 2:

A PORTION OF THAT CERTAIN TRACT MARKED AND DESCRIBED AS "R.P. VAN CAMP" ON THE AMENDED MAP OF THE OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

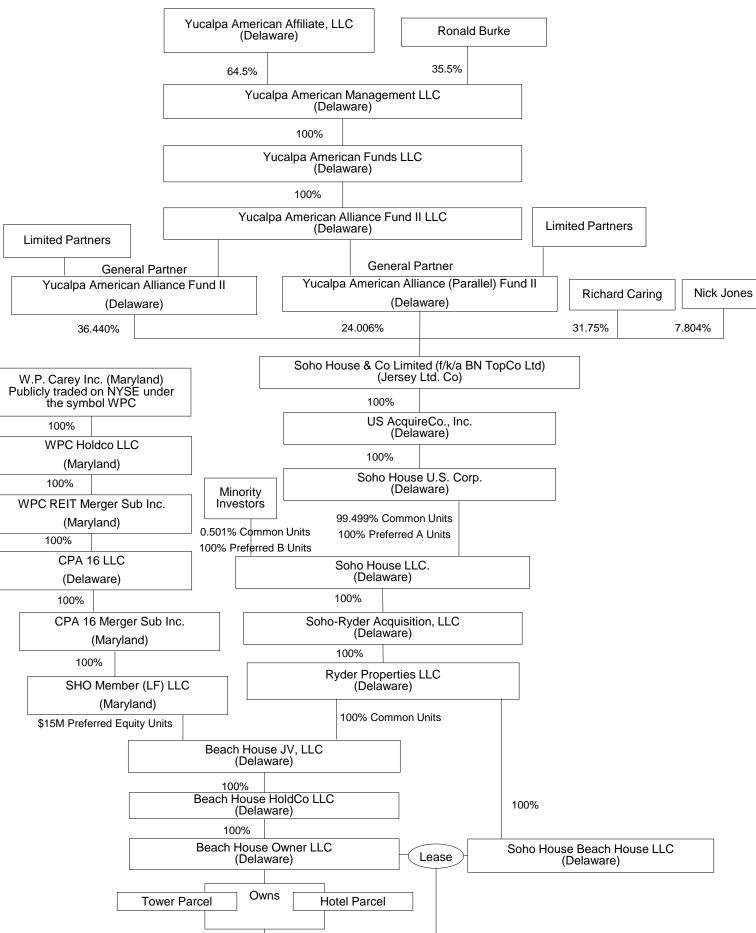
TOWER PARCEL:

COMMENCE AT THE NORTHWEST CORNER OF LOT 1, BLOCK 39, OF MIAMI BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NO7'29'28'E ALONG THE NORTHERLY PROJECTION OF THE WESTERLY LINE OF SAID BLOCK 39, FOR 75.00 FEET; THENCE S82'31'21'E, ALONG A LINE LYING 75.00 FEET NORTHERLY OF (AS MEASURED AT MIGHT ANGLES) AND PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 1, BLOCK 39, FOR 195.84 FEET; THENCE S07'28'39'W FOR 5.51 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL; THENCE S82'31'21'E FOR 29.40 FEET; THENCE NO7'28'39'E FOR 2.00 FEET; THENCE S82'31'21'E FOR 29.40 FEET; THENCE NO7'28'39'E FOR 10.00 FEET; THENCE S07'28'39'W FOR 19.25 FEET; THENCE NOS'28'39'W FOR 25.29 FEET; THENCE NOS'28'39'E FOR 10.38 FEET; THENCE S82'31'21'E FOR 8.08 FEET; THENCE NOS'28'39'E FOR 1.92 FEET; THENCE NOS'28'39'E FOR 4.67 FEET TO THE POINT OF BEGINNING. SAID PARCEL JUST DESCRIBED HAWING A LOWER UNIT AT ELEVATION 28.42 FEET, N.C.V.D. 1929.

EASEMENT PARCEL:

TOGETHER WITH BENEFICIAL EASEMENT CREATED BY THAT CERTAIN AMENDED AND RESTATED DECLARATION OF RESTRICTIONS, COVENANTS AND RECIPROCAL EASEMENTS MADE BY RYDER PROPERTIES, LLC AND SHO LANDLORD (FL) ORS 16-104, INC., DATED NOVEMBER 7, 2008, IN OFFICIAL RECORDS BOOK 26644, PAGE 516, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

## EXHIBIT B ORGANIZATIONAL CHART<sup>1</sup>



<sup>&</sup>lt;sup>1</sup>(a) Except as set forth hereon, no person or entity, individually or with affiliates (other than The California Public Employees' Retirement System, which holds an aggregate limited partnership interest of 24.37476% in Yucaipa American Alliance Fund and Yucaipa American Alliance (Parallel) Fund II), owns more than 10% of Beach House Owner, LLC or Beach House HoldCo..LLC.



DIRECT LINE: (305) 377-6236 E-Mail: MAmster@BRZoningLaw.com

## VIA HAND-DELIVERY & ELECTRONIC SUBMISSION

October 14, 2016

Thomas Mooney, Planning Director Planning Department City of Miami Beach 1700 Convention Center Drive, 2<sup>nd</sup> Floor Miami Beach, Florida 33139

Re: After-the-Fact Modification of PB Order No. 1959 for Soho House Located at 4385 Collins Avenue in Miami Beach, Florida - REVISED Letter of Intent

Dear Tom:

This law firm represents Beach House Owner, LLC (the "Applicant"), with regard to the above-referenced property (the "Property"). See Exhibit A, Property Appraiser Summary Report. This letter shall serve as the required letter of intent in connection with an after the fact request to modify Planning Board ("PB") Order No. 1959 for the Property's conditional use permit, specifically to increase the occupancy and allow food to be cooked and reheated at the Mandolin Beach, a food and beverage venue in the rear yard. See Exhibit B, PB Order No. 1959.

Soho House. Soho Beach House is an upscale, boutique hotel with an accessory restaurant called Cecconi's, Mandolin Beach restaurant and bar, a gym and the Cowshed spa, among other amenities. It functions as a private members' club, where the public may only access Cecconi's and the spa. It is operated by Soho House Beach House, LLC, as it has been since it opened in the fall of 2010. It is part of the Soho House organization, an innovative English hospitality company established in 1995 that caters to professionals, especially in the arts, and provides a refined setting for like-minded people to do business and relax. Soho House has private members' clubs and hotels throughout England, in the Meatpacking District in New York City, West Hollywood, California, Berlin and other cities.

<u>Description of Property</u>. The Property is a long, narrow lot located on the east side of Collins Avenue directly in line with 44<sup>th</sup> Street to the west. To the north is the

Fontainebleau Hotel, with the Sorrento (a.k.a. Fontainebleau III), located immediately adjacent to the Property, and Fontainebleau II Condominium to the northwest that does not abut the Property. To the south is the Four Points Sheraton Hotel, which is part of the Charles Group Hotels that also owns and operates the Holiday Inn and Days Inn, both located in the area south of the Property. To southwest is a surface parking lot for the Fontainebleau Hotel and south of that is the Charles Garage managed by the Charles Group Hotels for public parking and valet parking for nearby hotels, including Soho House. The City's Boardwalk and the beach lay to the east of the Property.

The Property is located within the RM-3, Residential Multifamily High Intensity Zoning District, and is also located within the Collins Waterfront Local Historic District. Further, the Property is partially located within the Dune Preservation Overlay District as well as Oceanfront Overlay District. The Property contains a 7-story structure fronting Collins Avenue known as the Sovereign Hotel (the "Sovereign Hotel"), a contributing structure in the Historic Properties Database, and a 15-story tower at the rear of the Sovereign Hotel constructed in 2010. The Soho Beach House contains 50 hotel units on floors 4 – 7 and 9 – 15, and associated amenities on floors 1 – 3 and 8.

Applicant's Proposal and Revisions. The previously approved condition use permit allows for a 124-seat restaurant, open to the public, and two (2) ancillary bar (long bar and wine bar) with a total of nineteen (19) seats that serve as a waiting area for the public restaurant. Additionally, the approved condition use permit includes the members-only Mandolin Beach, formerly known as the tiki hut area, and ancillary bars with a total of 170 seats. See Exhibit C, Summary of Accessory Uses.

The scope of the modification is limited to the rear yard seat count for Mandolin Beach, which is a private members-only area. The Applicant seeks after-the-fact modification of the conditional use permit in order to increase the previously approved seat count by forty-four (44) seats for the Mandolin Beach, which includes an outdoor tiki hut area, for a total of seventy-two (72) seats. The associated occupant load increases from 91 to 125. See again Exhibit C.

On July 7, 2016, the Applicant also filed HPB File No. 0716-0049 for after-the-fact modification of the previously approved HPB Order for design related improvements for Mandolin Beach. The Applicant anticipates being heard by the HPB on December 13, 2016. The Applicant has worked closely with Planning Staff to reduce the scope of the variance requests associated with the HPB application and the plans for this Planning Board application have been revised to reflect those changes. The changes provide a much more open area as intended for the Dune Preservation Overlay and do not impact the proposed seating count and occupant load for Mandolin Beach. Also, the Applicant



has already removed some of the structures in this area, such as coverings and screens on the pergolas, to come into compliance prior to Board approval.

The operation of the tiki area have been rewarding and challenging. While successful, there are a few modifications that the Applicant felt were necessary to make this private member area even better. As you may imagine, all the best intentions and planning may not completely achieve the ideal vision for the project. While key features of the existing design were previously approved and permitted, such as the tiki hut which was permitted pursuant to Building Permit Nos. BCC11061, BCC011101, BMS1002819, and B11008591, the Applicant has added additional seating, which is the subject of this application, to meet demand for this outdoor space. However, as the subject area is a private, members-only area of the Property, this additional seating does not generate additional traffic or additional sound issues as outlined in the traffic and sound analyses that accompanies the application. Please refer to the project plans for details on the proposed seating plan.

The Property currently contains one (1) bicycle rack with eight (8) bicycle racks onsite along the Collins Avenues frontage. The Applicant is also incorporate additional Transportation Demand Management (TDM) strategies for the project, including an Employee Transportation Coordinator, subsidized transit passes for employees and bus route map information provided on-site. <u>See</u> traffic analysis included with the application documents for more details.

<u>Satisfaction of Review Criteria</u>. The Applicant's request satisfies the two different sets of review criteria and guidelines as follows:

(1) The use is consistent with the comprehensive plan or neighborhood plan if one exists for the area in which the property is located.

Hotels and accessory uses, including cooking of food at the accessory uses, are consistent with the comprehensive plan and the RM-3 zoning district permits neighborhood impact establishments through the conditional use process.

(2) The intended use or construction will not result in an impact that will exceed the thresholds for the levels of service as set forth in the comprehensive plan.

The modification only changes the occupancy of an area for private members, where the number of private memberships is not increasing. As before, with no changes, the



<sup>&</sup>lt;sup>1</sup> Including the following associated building permits: B1004444; BE092882; BE111021 and BP110649.

vehicular entrance to the Property is at Collins Avenue where valet drop-off and pick-up are currently located. As self-parking is not provided on-site, all vehicular traffic is valeted. The valet parks the vehicles at the Charles Parking Garage, which is located on the northeast corner of 43<sup>rd</sup> Street and Indian Creek Drive. Kimley Horn has prepared an updated traffic analysis for the project. <u>See</u> report included with the application documents.

The analysis concluded that the additional forty-four (44) seats proposed for the members-only Mandolin Beach are not expected to directly increase club membership. As such, the redevelopment is not expected to generate external trips. Further, the Applicant is providing TDM strategies to reduce the impacts of project traffic on the surrounding network, such as the additional bicycle racks, an Employee Transportation Coordinator, subsidized transit passes for employees and bus route map information provided on-site.

## (3) Structures and uses associated with the request are consistent with these land development regulations.

The additional seats and cooking at Mandolin Beach associated with Soho Beach House's request for a modification conditional use permit for a neighborhood impact establishment without entertainment are consistent with the City's land development regulations. The Applicant obtained the appropriate development approvals for the project from the HPB (File No. 3383) and BOA (File Nos. 3182 and 3437). Furthermore, the Applicant has filed HPB File No. HPB0716-0049 in order to modify the design elements of the subject area.

## (4) The public health, safety, morals, and general welfare will not be adversely affected.

Soho House proposes to maintain its relaxed, private members' club and hotel that has proven to be a staple in Miami Beach. Soho Beach House eschews loud music and wild parties as Soho House's clientele expect the same reserved environment present at all its properties. As such, the Applicant ensures that noise is kept to a minimum and the Property remains properly maintained and well manicured. Therefore, the operation of the Soho Beach House and the modified Mandolin Beach will not adversely affect the public health, safety, morals or general welfare. Notably, the Audio Bug, Inc. performed an updated sound study that concludes that there will not be any adverse impact from the slight increase at Mandolin Beach and confirms that all other venues continue to operate as originally approved. See sound study included with the application documents.



## (5) Adequate off-street parking facilities will be provided.

Soho Beach House has no on-site parking, therefore, it will continue to utilize its valet company 24 hours a day to park guest and patron vehicles. The valet company operates directly from the hotel's main entrance on Collins Avenue. The vehicles are stored at the Charles Garage, a publicly accessible garage, located to the southwest of the Property with easy access via 44 Street, Indian Creek Drive, 43 Street and Collins Avenue for delivery and 43 Street and Collins Avenue for the return. Many patrons already and will continue to arrive by foot, bicycle or taxi.

## (6) Necessary safeguards will be provided for the protection of surrounding property, persons, and neighborhood values.

At all of its worldwide locations, Soho House prides itself as being an active member of the community. Many of its members for each location live in the area and through their membership at Soho Beach House will contribute culturally and economically to the City. Precisely because Soho House is a different kind of hotel, it has a higher commitment to promoting good neighbor and City relations. The Soho Beach House will have a relaxed and subdued atmosphere with ambient background music. The Applicant will take appropriate safeguards to manage members and patrons to the Property, provide for adequate and efficient valet parking and maintain a vigilant security presence at the exterior and interior of the facility. As a result of the Soho House ethic, there should not be any detrimental impacts to the surrounding neighborhood or property values. To the contrary, the Soho Beach House should be a welcome near hospitality partner and increase property values.

(7) The concentration of similar types of uses will not create a negative impact on the surrounding neighborhood. Geographic concentration of similar types of conditional uses should be discouraged.

There are not any nearby Conditional Use Permits for a NIE. The Fontainebleau Hotel and Eden Roc Resort both established some of these types of uses prior to the adoption of the Condition Use regulations; therefore, the uses at those properties are grandfathered. These accessory uses have no spillover effect because the Fontainebleau and Eden Roc properties are quite large. In addition, Soho Beach House will be bracketed by these properties to the north and other hotels to the south, and there are not any significant residential uses near the Property. As a result, there should not be any adverse impacts on the surrounding area due to the addition of this request in concert with pre-existing uses.



<u>Conclusion.</u> The Applicant's proposed modifications and revised plans are consistent with the character of the neighborhood, as well as the intent of the Code and its design considerations. On behalf of the Applicant, we look forward to your favorable review. If you have any questions or comments with regard to the application, please do not hesitate to contact me at 305-377-6236.

Sincerely,

Matthew Amster

## Attachments

cc: Erica Padgett Michael W. Larkin, Esq.

Gianeli Mestre, Esq.



# OFFICE OF THE PROPERTY APPRA



## **Summary Report**

Generated On: 7/25/2016

Property Information	
Folio:	02-3226-001-2140
Property Address:	4385 COLLINS AVE Miami Beach, FL 33140-3212
Owner	BEACH HOUSE OWNER LLC
Mailing Address	29-35 NINTH AVE NEW YORK, NY 10014 USA
Primary Zone	4100 MULTI-FAMILY - 101+ U/A
Primary Land Use	3921 HOTEL OR MOTEL : HOTEL
Beds / Baths / Half	0/0/0
Floors	16
Living Units	50
Actual Area	101,933 Sq.Ft
Living Area	101,933 Sq.Ft
Adjusted Area	91,641 Sq.Ft
Lot Size	31,300 Sq.Ft
Year Built	1940

Assessment Information						
Year	2016	2015	2014			
Land Value	\$14,085,000	\$14,085,000	\$12,050,500			
Building Value	\$10,000	\$1,000,000	\$823,500			
XF Value	\$0	\$0	\$0			
Market Value	\$14,095,000	\$15,085,000	\$12,874,000			
Assessed Value	\$14,095,000	\$15,085,000	\$12,874,000			

Benefits Information						
Benefit	Туре	2016	2015	2014		
	benefits are applicable, City, Regional).	ole to all Taxable Va	alues (i.e. Cour	nty,		

Short Legal Description	
23-26-27 34 53 42	
MIAMI BEACH IMP CO SUB PB 5-8	
S75FT OF LOT 200FT X 270FTN	
BLK 39 & LOT 1 LESS S75FT	
& PORT LYING EAST & ADJACENT WEST	



Taxable Value Infor	mation		
	2016	2015	2014
County			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$14,095,000	\$15,085,000	\$12,874,000
School Board			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$14,095,000	\$15,085,000	\$12,874,000
City			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$14,095,000	\$15,085,000	\$12,874,000
Regional			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$14,095,000	\$15,085,000	\$12,874,000

Sales Info	mation		
Previous Sale	Price	OR Book- Page	Qualification Description
03/13/2014	\$100	29067- 3529	Corrective, tax or QCD; min consideration
11/07/2008	\$39,072,200	26644- 0510	Sales which are disqualified as a result of examination of the deed
08/01/2005	\$24,800,000	23716- 4696	Sales which are qualified
05/01/2005	\$0	23438- 3210	Sales which are disqualified as a result of examination of the deed

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at http://www.miamidade.gov/info/disclaimer.asp

Version:



CFN 2010R0537994

DR Bk 27382 Pss 0359 - 366; (8pss)

RECORDED 08/10/2010 09:38:39

HARVEY RUVIN, CLERK OF COURT

MIAMI-DADE COUNTY, FLORIDA

## PLANNING BOARD CITY OF MIAMI BEACH, FLORIDA

PROPERTY:

4385 Collins Avenue

FILE NO.

1959

IN RE:

The application by Ryder Properties, LLC, requesting Conditional Use approval for a Neighborhood Impact Establishment without entertainment or dancing at the Soho Beach House private member hotel consisting of ground floor restaurant, wine bar and courtyard bar open to the public, and for private members only, a Tiki hut bar in the rear yard, a second floor dining area and bar, and eighth floor rooftop bar, indoor sitting room and private dining room. The total aggregate proposed occupancy content is 762.

LEGAL

**DESCRIPTION:** 

See Attached Exhibits "A" and "B"

MEETING DATES: June 22, 2010

#### CONDITIONAL USE PERMIT

The applicant, Ryder Properties LLC, filed an application with the Planning Director for a Conditional Use Permit for a Neighborhood Impact Establishment. Notice of the request was given as required by law and mailed out to owners of property within a distance of 375 feet of the exterior limits of the property upon which the application was made.

The Planning Board of the City of Miami Beach makes the following FINDINGS OF FACT, based upon the evidence, information, testimony and materials presented at the public hearing and which are part of the of the record for this matter:

That the property in question is located in the RM-3, Residential High Intensity zoning district within the Collins Waterfront Local Historic District

That the use is consistent with the Comprehensive Plan for the area in which the property is located;

That the intended use or construction will not result in an impact that will exceed the thresholds for the levels of service as set forth in the Comprehensive Plan;

That structures and uses associated with the request are consistent with the Land Development Regulations;

That the public health, safety, morals, and general welfare will not be adversely affected;

That necessary safeguards will be provided for the protection of surrounding property, persons, and neighborhood values.

IT IS THEREFORE ORDERED, based upon the foregoing findings of fact and the staff report and analysis, which are adopted herein, including the recommendations that the Conditional Use Permit be <u>Granted</u> subject to the following conditions to which the applicant has agreed:

- The Planning Board shall maintain jurisdiction of this Conditional Use Permit. The Board reserves the right to modify the Conditional Use approval at the time of a progress report in a non-substantive manner, to impose additional conditions to address possible problems and to determine the timing and need for future progress reports. This Conditional Use is also subject to modification or revocation under City Code Sec. 118-194 (c).
- This Conditional Use Permit is issued to Ryder Properties, LLC as owner of the property where the venues constituting a Neighborhood Impact Establishment are located. Any change of operator or ownership shall require review and approval by the Planning Board as a modification to this Conditional Use Permit. Subsequent owners and operators shall be required to appear before the Board, within 90 days of change of ownership or operator to affirm their understanding of the conditions listed herein.
- 3. The conditions of approval for this Conditional Use Permit are binding on the applicant, the property's owners, and all successors in interest and assigns.
- 4. The applicant, now and in the future, shall abide by all the documents and statements submitted with this application for a Neighborhood Impact Establishment Conditional Use Permit.
- 5. The hours of operations shall be as proposed by the applicant:
  - a. Cecconi's Restaurant, Long Bar and Wine Bar: 7:00 a.m. until 2:00 a.m. seven days a week. This restaurant may provide 24-hour room service to hotel guests.
  - b. The Tiki Hut Bar and rear yard: 12:00 p.m. until 2:00 a.m. seven days a week.
  - c. The spa and gym: 7:00 a.m. until 10:00 p.m. seven days a week
  - d. The Breeze Bar: 7:00 a.m. until 4:00 a.m. seven days a week
  - e. The 8th floor roof spa pool area: 7:00 a.m. until 2:00 a.m. seven days a week.

- f. The 8th floor roof bar, sitting room and private dining room 7:00 a.m. until 2:00 a.m. seven days a week
- 6. The occupant load shall be limited to no more than 762 patrons as proposed by the applicant or as determined by the Fire Marshal. The Fire Department staff shall validate the patron occupant load, prior to the approval of any Certificate of Occupancy or Certificate of Use for all the outdoor areas and pool deck venues.
- 7. Live entertainment, live music, and dancing shall be prohibited. Only ambient background music at a level that does not interfere with normal conversation shall be permitted.
- 8. The Applicant may apply for City approved special events pursuant to Section 12-5 of the City Code, including having live music, and entertainment as defined in the City Code, with no event exceeding 4:00 a.m. at any venue except for the 8<sup>th</sup> floor rooftop bar and pool area, which shall close at its regular hour of 2:00 a.m. A violation of the noise ordinance, including operation pursuant to a special event permit, shall be deemed a violation of this Conditional Use Permit and subject to the remedies as described in Section 118-194, Code of the City of Miami Beach, Florida.
- 9. The installation plan for the sound system, including the location of all the speakers and sound system controls shall be submitted to staff for review and approval prior to obtaining a building permit.
- 10. The applicant shall install additional sound absorbing material to the existing exterior cement walls of the 8<sup>th</sup> floor roof bar area to reduce bouncing effect from noise, subject to staff review and approval.
- 11. When the sound system is completely installed, but before the Business Tax Receipt has been issued, it shall be tested under the supervision of a qualified acoustical consultant acceptable to staff, to ensure that all aspects of the system's performance comply with the design intent and recommendations of the sound system study submitted as part of this application. A final report issued by such acoustical consultant shall be submitted to staff.
- 12. Hotel security personnel shall take measures to enforce the Patron Age Restriction of the City Code during the hours of operation of all the venues serving alcohol. A violation of this condition shall be deemed a violation of this Conditional Use Permit and subject to the remedies as described in Section 118-194 of the City Code.
- 13. Prior to the issuance of a Certificate of Occupancy, the applicant shall participate in a Transportation Concurrency Management Area Plan (TCMA Plan), if deemed necessary, by paying its fair share cost, as may be determined. A final concurrency determination shall be conducted prior to the issuance of a Certificate of Occupancy. Mitigation fees and concurrency administrative costs shall be paid prior to the project receiving the Business Tax Receipt.

- 14. Final calculations shall be made to determine the parking requirement for the project and any deficiency in the requirement and the parking spaces provided. The payment of the fee in lieu of providing all the required parking shall be determined at this time and payment of the required fee shall be made prior to the issuance of the Certificate of Occupancy.
- 15. Street flyers and handouts shall not be permitted, including handbills from third-party promotions.
- 16. The applicant shall be responsible for maintaining the areas adjacent to the facility, such as the sidewalks, curb and gutter on Collins Avenue and around the perimeter of the property in excellent condition, keeping these areas in a clean condition, free of all refuse, at all times.
- 17. The applicant shall appear before the Board of Adjustment for approval of any variances needed before the issuance of a Certificate of Completion, Certificate of Occupancy or Business Tax Receipt, whichever may come first.
- 18. The Planning Board shall retain the right to call the operators back before them and modify the hours of operation or the occupant should there be issuance of written warnings and/or notices of violation about loud, excessive, unnecessary, or unusual noise.
- 19. A violation of Chapter 46, Article IV, "Noise," of the Code of the City of Miami Beach, Florida (a/k/a "noise ordinance"), as may be amended from time to time, shall be deemed a violation of this Conditional Use Permit and subject to the remedies as described in section 118-194, Code of the City of Miami Beach, Florida.
- This Conditional Use Permit shall be recorded in the Public Records of Miami-Dade County, Florida at the expense of the applicant.
- 21. Non-compliance with any of the conditions specified herein shall be deemed a violation of this Conditional Use Permit and subject to the remedies as described in Section 118-194 of the City Code, including but not limited to revocation of this Permit.
- 22. This order is not severable, and if any provision or condition hereof is held void or unconstitutional in a final decision by a court of competent jurisdiction, the order shall be returned to the Board for reconsideration as to whether the order meets the criteria for approval absent the stricken provision or condition, and/or it is appropriate to modify the remaining conditions or impose new conditions.
- 23. The establishment and operation of this Conditional Use shall comply with all the aforementioned conditions of approval; non-compliance shall constitute a violation of the Code of the City of Miami Beach, Florida, and shall be subject to enforcement procedures set forth in Section 114-7 of the Code and such enforcement procedures as

are otherwise available. Any failure by the applicant to comply with the conditions of this Order shall also constitute a basis for consideration by the Planning Board for a revocation of this Conditional Use permit.

24. Nothing in this order authorizes a violation of the City Code or other applicable law, nor allows a relaxation of any requirement or standard set forth in the City Code.

Dated this 9th day of July, 2010.

PLANNING BOARD OF THE CITY OF MIAMI BEACH, FLORIDA

BY:

Richard G. Lorber, Acting Planning Director

For Chairman

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this day of Local Local

TERESA MARIA
MY COMMISSION # DD 928148
EXJ/Sic 5: Disember 2, 2813
Bended Tinu Budget Natury Services

[NOTARIAL SEAL]

Notary:

Print Name: /Print Name:

Notary Public, State of Florida

My Commission Expires: 12-2-2013

Commission Number: #938/48

Approved As To Form:

Legal Department (gleld 7.22-10 )

F:\PLAN\\$PLB\2010\6-22-2010\1959 - 4385 Collins Ave -Soho B. House\1959 - 4385 Collins Ave CU-6-22-10.doc.docx

#### EXHIBIT A

## LEGAL DESCRIPTION

A PORTION OF THAT CERTAIN TRACT MARKED AND DESCRIBED AS "R.P. VAN CAMP" ON THE AMENDED MAP OF THE OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, PLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF LOT 1, BLOCK 39, OF MIAMI BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE N07°29'28"E ALONG THE NORTHERLY PROJECTION OF THE WESTERLY LINE OF SAID BLOCK 39, FOR 75.00 FEET; THENCE \$82°31'21"E, ALONG A LINE LYING 75.00 FEET NORTHERLY OF (AS MEASURED AT RIGHT ANGLES) AND PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 1, BLOCK 39, FOR 195.84 FEET: THENCE S07°28'39"W FOR 5.51 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL; THENCE \$82°31'21"E FOR 29.40 FEET; THENCE NO7°28'39"E FOR 2.00 FEET; THENCE \$82°31'21"E FOR 23.46 FEET; THENCE \$07°28'39"W FOR 25.29 FEET; THENCE N82°31'21"W FOR 10.00 FEET; THENCE S07°28'39"W FOR 19.25 FEET; THENCE N82°31'21"W FOR 58.27 FEET; THENCE N07°28'39"E FOR 19.38 FEET: THENCE S82°31'21"E FOR 8.08 FEET: THENCE N07°28'39"E FOR 1.92 FEET; THENCE N82°31'21"W FOR 17.66 FEET; THENCE N07°28'39"E FOR 16.58 FEET; THENCE S82°31'21"E FOR 25.00 FEET: THENCE N07°28'39"E FOR 4.67 FEET TO THE POINT OF BEGINNING. SAID PARCEL JUST DESCRIBED HAVING A LOWER LIMIT AT ELEVATION 28.42 FEET, N.G.V.D. 1929.

#### EXHIBIT B

## LEGAL DESCRIPTION

## PARCEL 1:

LOT ONE (1) EXCEPTING THE SOUTH SEVENTY-FIVE (75) FEET THEREOF, OF BLOCK THIRTY-NINE (39) OF MIAMI BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING WESTERLY OF THE EROSION CONTROL LINE AS ESTABLISHED IN PLAT BOOK 105, AT PAGE 62 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

#### PARCEL 2:

ALL OF THE SOUTHERLY 75 FEET OF THAT CERTAIN TRACT MARKED AND DESIGNATED AS "R.P. VAN CAMP" ON THE AMENDED MAP OF THE OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: SAID TRACT IS BOUNDED ON THE EAST BY THE EROSION CONTROL LINE AS ESTABLISHED IN PLAT BOOK 105, AT PAGE 62 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, ON THE WEST BY THE EASTERLY LINE OF COLLINS AVENUE, ON THE SOUTH BY THE NORTHERLY LINE OF LOT 1, BLOCK 39, OF THE AMENDED MAP OF THE OCEAN FRONT PROPERTY, AND ON THE NORTH BY A LINE 75 FEET NORTH AND PARALLEL TO THE NORTHERLY LINE OF LOT 1, BLOCK 39 OF THE AMENDED PLAT OF THE OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

## PARCEL 1 AND PARCEL 2 ARE ALSO DESCRIBED AS:

COMMENCE (P.O.C.) AT THE NORTHWEST CORNER OF LOT ONE, BLOCK THIRTY NINE, OF MIAMI BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, AS RECORDED IN PLAT BOOK 5 AT PAGE 7 AND 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, SAID POINT ALSO BEING ON THE EASTERLY RIGHT OF WAY LINE OF COLLINS AVENUE. THENCE RUN SOUTH ALONG THE EAST RIGHT OF WAY OF COLLINS AVENUE 25.00' TO THE POINT OF BEGINNING (P.O.B.) THENCE EAST FROM THE EAST RIGHT OF WAY OF COLLINS AVENUE 363.94' (363.93' FIELD MEASURED) TO THE EROSION CONTROL LINE RECORDED ON PLAT BOOK 105 AT PAGE 62 OF AFOREMENTIONED COUNTY. THENCE NORTHERLY ALONG SAID EROSION CONTROL LINE 100.00 TO A POINT, BEING 100' NORTH OF AND 364.74' (364.85' FIELD MEASURED) ALONG A LINE BEING THE NORTH LINE OF THE SOUTH 75' OF THAT CERTAIN TRACT MARKED AND DESIGNATED AS "R.P. VANCAMP" IN PLAT BOOK 5 AT PAGES 7 AND 8 OF AFOREMENTIONED COUNTY EAST OF THE EAST RIGHT OF WAY LINE OF COLLINS AVENUE. THENCE RUN WEST FROM AFOREMENTIONED COUNTY EROSION CONTROL LINE 364.74' (364.85' FIELD MEASURED) TO A POINT ON THE EAST RIGHT OF WAY LINE OF COLLINS AVENUE AND 100' NORTH OF THE (P.O.B.). THENCE RUN SOUTH ALONG THE EAST RIGHT OF WAY OF COLLINS AVENUE 100' TO THE (P.O.B.).

## PARCEL 1 AND PARCEL 2 ARE ALSO DESCRIBED AS:

COMMENCE (P.O.C.) AT THE NORTHWEST CORNER OF LOT 1, BLOCK 39, OF MIAMI BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID POINT ALSO BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF COLLINS AVENUE AS SHOWN ON SAID PLAT; THENCE S07°29'28"W ALONG THE WESTERLY LINE OF SAID LOT 1, BLOCK 39, AND ALONG SAID EASTERLY RIGHT-OF-WAY LINE FOR 25.00 FEET TO THE POINT OF BEGINNING (P.O.B.) OF THE SUBJECT PARCEL OF LAND; THENCE \$82°31'21"E FOR 363.94 FEET (363.93 FEET FIELD MEASURED) TO A POINT ON THE EROSION CONTROL LINE, RECORDED IN PLAT BOOK 105 AT PAGE 62 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NO8°01'02"E ALONG SAID EROSION CONTROL LINE FOR 100.00 FEET; THENCE N82°31'21"W, ALONG A LINE BEING THE NORTH LINE OF THE SOUTH 75 FEET OF THAT CERTAIN TRACT MARKED AND DESIGNATED AS "R.P. VAN CAMP" IN SAID PLAT RECORDED IN PLAT BOOK 5 AT PAGES 7 AND 8, FOR 364.74 FEET (364.85 FEET FIELD MEASURED); THENCE S07°29'28"W, ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF COLLINS AVENUE AND SAID WESTERLY LINE OF LOT 1, BLOCK 39 AND NORTHERLY EXTENSION THEREOF, FOR 100.00 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH BENEFICIAL EASEMENTS CREATED BY THAT CERTAIN DECLARATION OF RESTRICTIONS, COVENANTS AND RECIPROCAL EASEMENTS MADE BY RYDER PROPERTIES, LLC DATED JUNE 22, 2007 AND RECORDED JUNE 25, 2007 IN OFFICIAL RECORDS BOOK 25730, PAGE 2391 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA.

## LESS AND EXCEPT THE FOLLOWING PORTION OF THE ABOVE DESCRIBED PARCEL 2:

COMMENCE AT THE NORTHWEST CORNER OF LOT 1, BLOCK 39, OF MIAMI BEACH IMPROVEMENT COMPANY'S OCEAN FRONT SUBDIVISION, AS RECORDED IN PLAT BOOK 5, AT PAGES 7 AND 8 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NO7°29'28"E ALONG THE NORTHERLY PROJECTION OF THE WESTERLY LINE OF SAID BLOCK 39, FOR 75.00 FEET; THENCE S82°31'21"E, ALONG A LINE LYING 75.00 FEET NORTHERLY OF (AS MEASURED AT RIGHT ANGLES) AND PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 1, BLOCK 39, FOR 195.84 FEET; THENCE S07°28'39"W FOR 5.51 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL: THENCE S82°31'21"E FOR 29.40 FEET; THENCE N07°28'39"E FOR 2.00 FEET; THENCE S82°31'21"E FOR 23.46 FEET; THENCE S07°28'39"W FOR 25.29 FEET; THENCE N82°31'21"W FOR 10.00 FEET; THENCE S07°28'39"W FOR 19.25 FEET; THENCE N82°31'21"W FOR 58.27 FEET; THENCE N07°28'39"E FOR 19.38 FEET; THENCE S82°31'21"E FOR 8.08 FEET; THENCE N07°28'39"E FOR 1.92 FEET; THENCE N82°31'21"W FOR 17.66 FEET; THENCE N07°28'39"E FOR 16.58 FEET; THENCE S82°31'21"E FOR 25.00 FEET; THENCE N07°28'39"E FOR 4.67 FEET TO THE POINT OF BEGINNING. SAID PARCEL JUST DESCRIBED HAVING A LOWER LIMIT AT ELEVATION 28.42 FEET, N.G.V.D. 1929.

## SOHO BEACH HOUSE 4385 Collins Avenue

## **Conditional Use Permit - Summary of Accessory Uses**

## ORIGINAL APPROVAL

Area	Floor	Indoor/ Outdoor	Maximum Occupancy Load	Seat Count	Hours of Operation	Entertainment (not live)	Live Performance	Ambient/ Background Music only	Dance Hall License	Food Service Available
Restaurant (lobby and courtyard)	1	Both	264	124	Open 7 AM Close 2 AM	No	No	Yes	No	Yes
Wine Bar	1	Indoor	27	5	Open 7 AM Close 2 AM	No	No	Yes	No	Yes
Long Bar	1	Outdoor	58	14	Open 7AM Close 2 AM	No	No	Yes	No	Yes
Tiki Hut & Rear Yard	1	Outdoor	91	28	Open 12 PM Close 2 AM	No	No	Yes	No	Yes
Breeze Bar/Club Bar	2	Outdoor	175	87	Open 7 AM Close 4 AM	No	No	Yes	No	Yes
Rooftop Bar	8	Outdoor	85	33	Open 7 AM Close 2 AM	No	No	Yes	No	Yes
Sitting Room & Private Dining Room	8	Indoor	62	22	Open 7 AM Close 2 AM	No	No	Yes	No	Yes
Totals			762	313						

## SOHO BEACH HOUSE 4385 Collins Avenue

## **Conditional Use Permit - Summary of Accessory Uses**

## PROPOSED MODIFICATION

Area	Floor	Indoor/ Outdoor	Maximum Occupancy Load	Seat Count	Hours of Operation	Entertainment (not live)	Live Performance	Ambient / Background Music only	Dance Hall License	Food Service Available
Restaurant (lobby and courtyard)	1	Both	264	124	Open 7 AM Close 2 AM	No	No	Yes	No	Yes
Wine Bar	1	Indoor	27	5	Open 7 AM Close 2 AM	No	No	Yes	No	Yes
Long Bar	1	Outdoor	58	14	Open 7AM Close 2 AM	No	No	Yes	No	Yes
Mandolin Beach & Rear Yard	1	Outdoor	125	72	Open 12 PM Close 2 AM	No	No	Yes	No	Yes
Breeze Bar/ Club Bar	2	Outdoor	175	87	Open 7 AM Close 4 AM	No	No	Yes	No	Yes
Rooftop Bar	8	Outdoor	85	33	Open 7 AM Close 2 AM	No	No	Yes	No	Yes
Sitting Room & Private Dining Room	8	Indoor	62	22	Open 7 AM Close 2 AM	No	No	Yes	No	Yes
Totals			796	357						

e and business tax
inder this article does not
diversede other City Laws, does
tute City approval of any
business activity and does not
he licensee from all other laws
le to the licensee's business.

# CITY OF MIAMI BEACH - BUSINESS TAX SECTION BUSINESS TAX RECEIPT RENEWAL NOTICE

Failure to renew a Business Tax Receipt/Certificate of Use before September 30, 2015 is a violation of the City of Miami Beach Code Section 102, Article V, and may result in prosecution and additional penalties.

REFER TO THIS LICENSE NUMBER ON YOUR CHECK

RL-10003800

BILLING INQUIRIES TDD BILLING INQUIRIES (305) 673-7420 (305) 673-7214 TRADE OR BUSINESS NAME

SOHO HOUSE BEACH HOUSE, LLC

SOHO HOUSE BEACH HOUSE, LLC 4385 COLLINS AVE MIAMI BEACH, FL 33140-3212

RECEIVED AUG 1 0 2015

 All Travel Bureaus must send a current copy of State License.

 To receive your receipt all data required must be submitted and the business information section must be signed.

 Please make any corrections to the MAILING name and address by crossing out incorrect information.

### BUSINESS INFORMATION (attach documentation if more than one)

hallantlanthlatilanslanthladladlall

Business Type: HOTEL

- 13601 110122

Cert of Use: HOTEL, MOTEL, DORMITORIES

All Names of Partners, or Individual, or Operators, or Registered Agents

SOHO HOUSE BEACH HOUSE, LLC

4385 COLLINS AVE

MIAMI BEACH, FL 33140-3212

Code	Occupation	Amount
000700	ALCOHOL BEV. (NO LATER TH/	1,322.00
002600	UPLAND FEE	1,050.00
009500	HOTELS (SMOKE DETECTOR)	934.00
012065	MERCHANTS SALES	328.00
016400	RESTAURANT / BARS	1,258.00
952600	BEACH CONCESSION-FOOD	771.00
certus	CERTIFICATE OF USE	69.88
fire	FIRE FEE	80.50
Total Fe	5,813.38	

Application is hereby made for a business tax receipt for business profession or occupation described hereon. The undersigned has received this application and all information contained herein has been freely and voluntarily provided and all the facts, figures and statements contained in this application are true and correct, or are corrected as needed.

Signature Required

Owner's Name (Please Print)

Date of Birth

CERTIFICATE OF USE	200
SQUARE FOOTAGE	50
RETAIL INVENTORY	\$ 3000
# OF SEATS	137
OCCUPANCY LOAD	634
C U#OF UNITS	50
# OF HOTEL ROOMS	50
ALC BEV, THROUGH 2AM	Υ
BEACH FOOD	Y
BEACH DRINK ONLY	Y
BEACH UPLAND FEE	Υ

Emergency Locator:

(EXPEDITER) CEETA POLIAH

Phone:

BILLING DATE	07/08/2015	Period Covered Expire	 MAKE YOU	JR CHECK OUT FOR	R TOTAL CHARGES DUE	\$ 5,813.38
TRADE ADDRESS	4385 COLL	INS AVE	 Parcel #	0232260012140	PAST DUE AFTER	09/30/2015

#### PLEASE RETURN THIS ENTIRE APPLICATION WITH YOUR PAYMENT

#### FINANCIAL PENALTY WARNINGS

- 1. Payment must be RECEIVED by the past due date indicated to avoid violation of Miami Beach city Code Section 14-66(3), 102-374 and Prosecution before Special Master.
  2. In accordance with Miami Beach Code, a 10% Penalty Charge will be assessed if Payment is not received by September 30, 2015. A 5% Penalty will be assessed for the next 3 months that your payment is delinquent.
- 3. New owners of Businesses are obligated to obtain a license within 30 days of bonafide sale of transfer.
- 4. Engaging in business without a valid business tax receipt is subject to a PENALTY of twice the fee.

MAKE CHECK PAYABLE TO: CITY OF MIAMI BEACH P.O. BOX 919457 ORLANDO, FL 32891-9457 or Pay Over the Internet: www.miamibeachfl.gov Use Only Visa or MasterCard branded cards (24 hours a day 7 days a week)

Bill Due When Rendered

For Correspondence: City of Miami Beach Business Tax Section 1700 Convention Center Drive Miami Beach, FL 33139-1824

REFER TO THIS BUSINESS TAX RECEIPT NUMBER ON YOUR CHECK	TOTAL AMOUNT DUE
00092447	\$ 5,813.38
TRADE ADDRESS	PAST DUE AFTER
4385 COLLINS AVE	09/30/2015
	ON YOUR CHECK 00092447 TRADE ADDRESS

## Lissette Leguizamon

From:

Auto-Receipt <noreply@mail.authorize.net>

Sent:

Tuesday, August 25, 2015 3:20 PM

To:

Lissette Leguizamon

Subject:

Transaction Receipt from City Of Miami Beach for 5813.38 (USD)

City of Miami Beach - Online Payment Your payment will be posted by the next business day.

Description:

City of Miami Beach License COU Payment

Invoice Number: 20150825151908

Customer ID:

00092447

**Billing Information** 

**Shipping Information** 

SOHO HOUSE BEACH HOUSE SOHO BEACH HOUSE-LUCKIE MATIAS 4385 COLLINS AVE

MIAMI BEACH, Florida 33140

United States

lissette@sohobeachhouse.com

7865077944

Total: 5813.38 (USD)

Date/Time:

25-Aug-2015 15:19:59 EDT

Transaction ID:

7468051738

Payment Method:

Visa xxxx4086

Transaction Type:

Purchase

Auth Code:

087470

City Of Miami Beach Miami Beach, FL 33139

oscarsantiesteban@miamibeachfl.gov

A certificate of use and business tax receipt issued under this article does not watte or supersede other City Laws, does not constitute City approval of any particular business activity and does not excuse the licensee from all other laws applicable to the licensee's business.

## CITY OF MIAMI BEACH - BUSINESS TAX SECTION **BUSINESS TAX RECEIPT** RENEWAL NOTICE

Failure to renew a Business Tax Receipt/Certificate of Use before September 30, 2015 is a violation of the City of Miami Beach Code Section 102, Article V, and may result in prosecution and additional penalties.

REFER TO THIS LICENSE NUMBER ON YOUR CHECK

RL-10004645

BILLING INQUIRIES TDD BILLING INQUIRIES

(305) 673-7420 (305) 673-7214 TRADE OR BUSINESS NAME

ID HOUSE BEACH HOUSE, LLC (143 SEAT REST, GRID

SOHO HOUSE BEACH HOUSE, LLC 4385 COLLINS AVE MIAMI BEACH, FL 33140-3212

Infludialidadia.

- All Travel Bureaus must send a current copy of State License.
- To receive your receipt all data required must be submitted and the business information section must be signed.
- Please make any corrections to the MAILING name and address by crossing out incorrect information.

BUSINESS INFORMATION (attach documentation if more than one)
--

Business Type: RESTAURANT & BARS

Cert of Use: RESTAURANTS(BARS, LOUNGES)

All Names of Partners, or Individual, or Operators, or Registered Agents

SOHO HOUSE BEACH HOUSE, LLC

4385 COLLINS AVE

MIAMI BEACH, FL 33140-3212

Code	Occupation	Amount
000700	ALCOHOL BEV. (NO LATER THA	1,322.00
016400	RESTAURANT / BARS	1,306.00
certus	CERTIFICATE OF USE	169.73
1	FIRE FEE	57.50
Total Fe	2,855.23	

Application is hereby made for a business tax receipt for business profession or occupation described hereon. The undersigned has received this application and all information contained herein has been freely and voluntarily provided and all the facts, figures and statements contained in this application are true and correct,or are corrected as needed.

Signature Required

Date of Birth

Phone:

CERTIFICATE OF USE 900 SQUARE FOOTAGE 143 # OF SEATS 143 OCCUPANCY LOAD 337 C U#OF UNITS 143 ALC BEV, THROUGH 2AM Υ

Owner's Name (Please Print)

Emergency Locator:

(EXPEDITER) CEETA POLIAH								
BILLING DATE	08/07/2015	Period Covered	Beginning: Expires:	10/01/2015 09/30/2016	MAKE YOL	IR CHECK OUT FOR	TOTAL CHARGES DUE	\$ 2,855.23
TRADE ADDRESS	4385 COLL	INS AVE			Parcel #	0232260012140	PAST DUE AFTER	09/30/2015

#### PLEASE RETURN THIS ENTIRE APPLICATION WITH YOUR PAYMENT

### FINANCIAL PENALTY WARNINGS

1. Payment must be RECEIVED by the past due date indicated to avoid violation of Miami Beach city Code Section 14-66(3), 102-374 and Prosecution before Special Master. 2. In accordance with Miami Beach Code, a 10% Penalty Charge will be assessed if Payment is not received by September 30, 2015. A 5% Penalty will be assessed for the next 3 months that your payment is delinquent.

- 3. New owners of Businesses are obligated to obtain a license within 30 days of bonafide sale of transfer.
- 4. Engaging in business without a valid business tax receipt is subject to a PENALTY of twice the fee.

MAKE CHECK PAYABLE TO: CITY OF MIAMI BEACH P.O. BOX 919456 ORLANDO, FL 32891-9456

or Pay Over the Internet: www.miamibeachfl.gov Use Only Visa or MasterCard branded cards (24 hours a day 7 days a week)

Bill Due When Rendered

For Correspondence: City of Miami Beach **Business Tax Section** 1700 Convention Center Drive Miami Beach, FL 33139-1824

REFER TO THIS BUSINESS **TOTAL AMOUNT** TAX RECEIPT NUMBER DUE ON YOUR CHECK 00091605 \$ 2.855.23 TRADE ADDRESS PAST DUE AFTER 4385 COLLINS AVE 09/30/2015

MARCUS BARWELL 4385 COLLINS AVE MIAMI BEACH, FL 33140-3212

## Lissette Leguizamon

From: '

Auto-Receipt <noreply@mail.authorize.net>

Sent:

Tuesday, August 25, 2015 3:17 PM

To:

Lissette Leguizamon

Subject:

Transaction Receipt from City Of Miami Beach for 2855.23 (USD)

City of Miami Beach - Online Payment Your payment will be posted by the next business day.

Description:

City of Miami Beach License COU Payment

Invoice Number: 20150825151648

Customer ID:

00091605

**Billing Information** 

**Shipping Information** 

SOHO HOUSE BEACH HOUSE SOHO BEACH HOUSE-LUCKIE MATIAS 4385 COLLINS AVE MIAMI BEACH, Florida 33140

United States

lissette@sohobeachhouse.com

7865077944

Total: 2855.23 (USD)

Date/Time:

25-Aug-2015 15:17:29 EDT

Transaction ID:

7468043081

Payment Method:

Visa xxxx4086

Transaction Type:

Purchase

018467

Auth Code:

City Of Miami Beach Miami Beach, FL 33139

oscarsantiesteban@miamibeachfl.gov

certificate of use and business tax ceipt issued under this article does not aive or supersede other City Laws, does not constitute City approval of any particular business activity and does not excuse the licensee from all other laws applicable to the licensee's business.

# CITY OF MIAMI BEACH - BUSINESS TAX SECTION BUSINESS TAX RECEIPT RENEWAL NOTICE

Failure to renew a Business Tax Receipt/Certificate of Use before September 30, 2015 is a violation of the City of Miami Beach Code Section 102, Article V, and may result in prosecution and additional penalties.

REFER TO THIS LICENSE NUMBER ON YOUR CHECK

RL-10004646

BILLING INQUIRIES TDD BILLING INQUIRIES (305) 673-7420 (305) 673-7214 TRADE OR BUSINESS NAME

HOUSE BEACH HOUSE LLC (MASSAGE CLINIC, 3RL

THE COWSHED (MASSAGE CLINIC, 3RD FL) 4385 COLLINS AVE MIAMI BEACH, FL 33140-3212

MIAMI BEACH, FL 33140-3212

All Travel Bureaus must send a current copy of State License.

 To receive your receipt all data required must be submitted and the business information section must be signed.

 Please make any corrections to the MAILING name and address by crossing out incorrect information.

BUSINESS INFORMATION (attach documentation if more than one)
Business Type: MASSAGE CLINIC
Gert of Use: RETAIL
All Names of Partners, or Individual, or Operators, or Registered Agents
SOHO HOUSE BEACH HOUSE, LLC 4385 COLLINS AVE MIAMI BEACH, FL 33140-3212

	Occupation	Amount
	MASSAGE CLINIC	233.00
certus	CERTIFICATE OF USE	139.76
fire	FIRE FEE	86.25
Total Fe	ees	459.01

Application is hereby made for a business tax receipt for business profession or occupation described hereon. The undersigned has received this application and all information contained herein has been freely and voluntarily provided and all the facts, figures and statements contained in this application are true and correct, or are corrected as needed.

Signature Required

CERTIFICATE OF USE 300
SQUARE FOOTAGE 6365
C U # OF UNITS 6365
Massage Clinic FF Y

Owner's Name (Please Print)	Date of Birth
Emergency Locator	Phone:

(EXPEDITER) CEETA POLIAH

BILLING DATE	07/16/2015	Period Covered	Beginning: Expires:	10/01/2015 09/30/2016	MAKE YOU	JR CHECK OUT FOR	TOTAL CHARGES DUE	\$ 459.01
TRADE ADDRESS	4385 COLL	INS AVE			Parcel #	0232260012140	PAST DUE AFTER	09/30/2015

#### PLEASE RETURN THIS ENTIRE APPLICATION WITH YOUR PAYMENT

#### **FINANCIAL PENALTY WARNINGS**

- 1. Payment must be RECEIVED by the past due date indicated to avoid violation of Miami Beach city Code Section 14-66(3), 102-374 and Prosecution before Special Master.

  2. In accordance with Miami Beach Code, a 10% Penalty Charge will be assessed if Payment is not received by September 30, 2015. A 5% Penalty will be assessed for the next 3 months that your payment is delinquent.
- 3. New owners of Businesses are obligated to obtain a license within 30 days of bonafide sale of transfer.
- 4. Engaging in business without a valid business tax receipt is subject to a PENALTY of twice the fee.

MAKE CHECK PAYABLE TO: CITY OF MIAMI BEACH P.O. BOX 919456 ORLANDO, FL 32891-9456 or Pay Over the Internet: www.miamibeachfl.gov Use Only Visa or MasterCard branded cards (24 hours a day 7 days a week)

Bill Due When Rendered

For Correspondence: City of Miami Beach Business Tax Section 1700 Convention Center Drive Miami Beach, FL 33139-1824

REFER TO THIS BUSINESS TAX RECEIPT NUMBER ON YOUR CHECK	TOTAL AMOUNT DUE
00094663	\$ 459.01
TRADE ADDRESS	PAST DUE AFTER
4385 COLLINS AVE	09/30/2015

MARCUS BARWILL 4385 COLLINS AVE MIAMI BEACH, FL 33140-3212 5

## City of Miami Beach - Online Payment

## Thank you for your order!

You may print this receipt page for your records. A receipt has also been emailed to you.

Cirdoi Information

Merchant:

City Of Miami Beach

Description:

City of Miami Beach License COU Payment

Date/Time:

31-Jul-2015 15:58:55 EDT

Invoice

20150731155805

Customer ID:

00094663

Number:

## **Billing Information**

SOHO HOUSE BEACH HOUSE SOHO BEACH HOUSE-BRIAN COWSHED 4385 COLLINS AVE MIAMI BEACH, Florida 33140

United States

lissette@sohobeachhouse.com

Phone: 7865077956

Total: US \$459.01

Visu \*\*\*\*4006

Date/Time:

31-Jul-2015 15:58:55 EDT

Transaction ID:

7398795023

Authorization Code:

014729

Payment Method:

Visa \*\*\*\*4086

Payments are normally applied to your account on the next business day.

A certificate of use and business tax receipt issued under this article does not waive or supersede other City Laws, does not constitute City approval of any particular business activity and does not excuse the licensee from all other laws applicable to the licensee's business.

## CITY OF MIAMI BEACH - BUSINESS TAX SECTION BUSINESS TAX RECEIPT RENEWAL NOTICE

Failure to renew a Business Tax Receipt/Certificate of Use before September 30, 2015 is a violation of the City of Miami Beach Code Section 102, Article V, and may result in prosecution and additional penalties.

REFER TO THIS LICENSE NUMBER ON YOUR CHECK

RL-10004644

BILLING INQUIRIES TDD BILLING INQUIRIES (305) 673-7420 (305) 673-7214

TRADE OR BUSINESS NAME

HO HOUSE BEACH HOUSE, LLC (BEAUTY SALON, 2F

COWSHED SPA (BEAUTY SALON, 2FL) 4385 COLLINS AVE

MIAMI BEACH, FL 33140-3212

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- All Travel Bureaus must send a current copy of State License.
- To receive your receipt all data required must be submitted and the business information section must be signed.
- Please make any corrections to the MAILING name and address by crossing out incorrect information.

ISINESS INFORMATION (att	tach documentation it	f more than one)

Business Type: BEAUTY PARLORS, HAIRDRESSING

Cert of Use: RETAIL

All Names of Partners, or Individual, or Operators, or Registered Agents

SOHO HOUSE BEACH HOUSE, LLC 4385 COLLINS AVE

MIAMI BEACH, FL 33140-3212

Code	Occupation	Amount
002700	BEAUTY PARLORS, HAIRDRESS	233.00
012065	MERCHANTS SALES	328.00
certus	CERTIFICATE OF USE	69.88
fire	FIRE FEE	57.50
Total Fe	688.38	

Application is hereby made for a business tax receipt for business profession or occupation described hereon. The undersigned has received this application and all information contained herein has been freely and voluntarily provided and all the facts, figures and statements contained in this application are true and correct,or are corrected as needed.

Signature Required

CERTIFICATE OF USE	300	
SQUARE FOOTAGE	233	
# OF STATIONS	4	-
RETAIL INVENTORY	\$ 3000	
C U#OF UNITS	233	

Owner's Name (Please Print)

Date of Birth

Phone:

Emergency Locator:

(EXPEDITER) CEETA POLIAH

BILLING DATE	07/16/2015	i Perioa Coverea	Beginning: Expires:	10/01/2015 09/30/2016	MAKE YOU	IR CHECK OUT FOR	TOTAL CHARGES DUE	\$ 688.38
TRADE ADDRESS	4385 COLL	INS AVE	·		Parcel #	0232260012140	PAST DUE AFTER	09/30/2015

## PLEASE RETURN THIS ENTIRE APPLICATION WITH YOUR PAYMENT

#### FINANCIAL PENALTY WARNINGS

- 1. Payment must be RECEIVED by the past due date indicated to avoid violation of Miami Beach city Code Section 14-66(3), 102-374 and Prosecution before Special Master.
- 2. In accordance with Miami Beach Code, a 10% Penalty Charge will be assessed if Payment is not received by September 30, 2015. A 5% Penalty will be assessed for the next 3 months that your payment is delinquent.
- 3. New owners of Businesses are obligated to obtain a license within 30 days of bonafide sale of transfer.
- 4. Engaging in business without a valid business tax receipt is subject to a PENALTY of twice the fee.

MAKE CHECK PAYABLE TO: CITY OF MIAMI BEACH P.O. BOX 919456 ORLANDO, FL 32891-9456

or Pay Over the Internet: www.miamibeachfl.gov Use Only Visa or MasterCard branded cards (24 hours a day 7 days a week)

Bill Due When Rendered

For Correspondence: City of Miami Beach **Business Tax Section** 1700 Convention Center Drive Miami Beach, FL 33139-1824

REFER TO THIS BUSINESS TAX RECEIPT NUMBER ON YOUR CHECK	TOTAL AMOUNT DUE
00094267	\$ 688.38
TRADE ADDRESS	PAST DUE AFTER
4385 COLLINS AVE	09/30/2015

MARCUS BARWILL 4385 COLLINS AVE MIAMI BEACH, FL 33140-3212

200094267000688380000004

## City of Miami Beach - Online Payment

## Thank you for your order!

You may print this receipt page for your records. A receipt has also been emailed to you.

Order Information

Merchant:

City Of Miami Beach

Description:

City of Miami Beach License COU Payment

Date/Time:

30-Jul-2015 12:09:45 EDT

Invoice

20150730120837

Customer ID:

00094267

Number:

## **Billing Information**

SOHO HOUSE BEACH HOUSE SOHO BEACH HOUSE, LLC 4385 COLLINS AVE MIAMI BEACH, FL 33140 UNITED STATES

lissette@sohobeachhouse.com

Phone: 7865077956

Total: US \$688.38

Visa \*\*\*\*4086

Date/Time:

30-Jul-2015 12:09:45 EDT

Transaction ID:

7394676819

Authorization Code:

042367

Payment Method:

Visa \*\*\*\*4086

Payments are normally applied to your account on the next business day.



zoning public notification packages | ownership lists + mailing labels + radius maps diana@rdrmiami.com | 305.498.1614

May 26, 2016

City of Miami Beach Planning Department 1700 Convention Center Dr. Miami Beach, FL 33139

Re: Property Owners List within 375 feet of:

SUBJECT: 4385 Collins Avenue, Miami Beach, FL 33140

**FOLIO NUMBER**: 02-3226-001-2140

**LEGAL DESCRIPTION: MIAMI BEACH IMP CO SUB PB 5-8 S75FT OF LOT 200FT X** 

270FTN BLK 39 & LOT 1 LESS S75FT

This is to certify that the attached ownership list, map and mailing labels are a complete and accurate representation of the real estate property and property owners within 375 feet radius of the external boundaries of the subject property listed above, including the subject property. This reflects the most current records on the file in Miami-Dade County Property Appraisers' Office.

Sincerely,

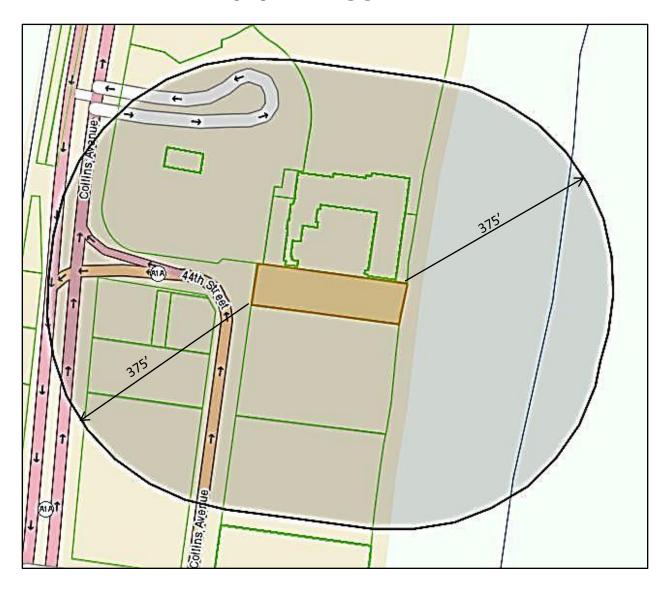
Rio Development Resources, LLC

Diana B. Rio

Total number of property owners without repetition: 560 total, including 40 international

Rio Development Resources, LLC ("RDR") has used its best efforts in collecting the information published in this report and the findings contained in the report are based solely and exclusively on information provided by you and information gathered from public records and that local government. By acceptance of this report, you agree to hold RDR harmless and indemnify RDR from any and all losses, damages, liabilities and expenses which can be claimed against RDR caused by or related to this report.

# 375' RADIUS MAP



**SUBJECT**: 4385 Collins Avenue, Miami Beach, FL 33140

**FOLIO NUMBER**: 02-3226-001-2140

**LEGAL DESCRIPTION:** MIAMI BEACH IMP CO SUB PB 5-8 S75FT OF LOT 200FT X

270FTN BLK 39 & LOT 1 LESS S75FT

Name	Address	City	State	Zip	Country
ANDRES GUILLAMOT BERNARDO &W GIMENEZ DIAZ #72 MARIA GUILLAMOT RUANO	POZUELO ALARCON	MADRID 28224			SPAIN
ANTONIO ROQUE MURA LIBERATED 567 6TH FLOOR	CAPITAL FEDERAL	BUENOS AIRES 1012			ARGENTINA
BOIX STORK INC	AVENIDA MADRID 6 QUART DE POBLET	VALENCIA 46930			SPAIN
DAVID TUCKER &W SUSAN TUCKER	55 SAUNDERTON VALE	BUCKINGHAMSHIRE HP144LJ			UNITED KINGDOM
DIPAK ROY TARA ROY	50 BITTERN CRT	ROCKCLIFFE K1L 8J8 ON			CANADA
DRAGANA VASEV C/O NANCY P CAMPIGLIA ESQ	3751 VICTORIA PARK AVE	TORONTO ONTORIO M1W 3Z4			CANADA
EDUARDO TORRES CRUZ LE	CALLE 109 #11-55 APT 1205 REM CAMILA A TORRES GARZON TORRE C OASIS DEL MOCHUELO	BOGOTA			COLOMBIA
EMERALD LK LLC BLOCK B SECTION 4	HELVETIA CT SOUTH ESPLANADE ST	ST PETER PORT GUERNSEY GY1 4EE			UNITED KINGDOM
FARID HABIB &W FAZIA	22 GUIRLANDE	HAGUE			NETHERLANDS
FB II LTD PARTNERSHIP C/O NANCY P CAMPIGLIA ESQ	3751 VICTORIA PARK AVENUE	TORONTO ONTARIO M1W 3Z4			CANADA
ION ALEXANDRU MOTICA &W STR SEVASTOPOL	13-17 ROMANIA, SEC 1	BUCAREST			ROMANIA
IRIS TAL CO-TRS ROYI TAL CO-TRS	136 THORNRIDGE DRIVE	THORNHILL ONTARIO L4J IE3			CANADA
IULIAN HERSCOVICI	92 PLEUNA ST 10-E FL 8 STE 23	BUCURESTI SECTOR 1			ROMANIA
JADE MOUNTAIN LLC BLOCK B SEC 4 HELVETIA CT	S ESPLANADE ST PETER PORT	GUERNSEY GY1 4EE			UNITED KINGDOM
JAIME MURGAS	CRA 6A #9-20	VALLENDUPAR CESAR			COLOMBIA
JAMES FADEL YURIM KIM	70 BICKENHALL ST	LONDON W1U 6BS			UNITED KINGDOM
JANOS HARMATH JANOSONE HARMATH	SZIVARVANY U 33 C	SZEGED 6725			HUNGARY
JERRY KYRK & URB LOS NARANJOS DE MARBELLA	F6 N66	NUEVA ANDALUCIA 29660			SPAIN
JORGE R CAMARGO CAMPEROS	CARRETERA 10 #118-58 APARTAMENTO 101	BOGOTA			COLOMBIA
JUAN C CAICEDO ESTELA JTRS	AVENIDA 4 NORTE 6N67 OFFICINA 404	CALI			COLOMBIA
KARL HEINZ SORG JTRS MICHAEL SORG JTRS ELIZABETH SORG JTRS	BISCHOFSWEG 54	FRANKFURT			GERMANY
LAND HOLD	L C TRANSVERSAL 14A #118A-37 UNIT 301	BOGOTA			COLOMBIA
LES PLACEMENTS ANDRE L ESPERANCE	2777 CEDAR BLUFF #12 R R 3	MAGOG QC J1X3W4			CANADA
LIRIS GUBAIRA MENDOZA	2014 CALLE LOS PINOS URB MANONGO EDIF AL APT 1A	VALENCIA			VENEZUELA
LORNGLEN PROPERTIES INC	200 KING ST WEST #1602 BOX 42	TORONTO ONTARIO M5H3T4			CANADA
LPI COLLINS AVE PROPERTIES LLC	200 KING ST W #1602 BOX 42	TORONTO ONTARIO MFH 3T4			CANADA
MARIA TERESA AREVALO	1136 CENTRE ST UNIT 3 STE 176	THORNHILL ON L4J 3M8			CANADA
MENIZO HOLDINGS INC	3855 PLACE EUGENE HAMEL	ST LAURENT QUEBEC H4R 3K7			CANADA
MIKLOS SARI	64 DANIEL UT 1 5	BUDAPEST 1125			HUNGARY
MUSTAFA CIHAN JTRS SINAN CIHAN JTRS	ATAKOY 2 KISIM 1-43 D:4	ISTANBUL			TURKEY
NAZIR ARIDI	1126 A BORD DE L EAU LAVAL PQ QUEBEC	LAVAL PQ QUEBEC H7Y2J6			CANADA
PABLO HALIM TANUS ELENA MEOUCI DE TANUS FABIOLA TANUS MEOUCI	REINA #113 COLONIA SAN ANGEL	MEXICO CITY DF			MEXICO
RADU LUPU &W 62B SOSEAUA NORDULUI SIR SC C	FLOOR 4 SUITE 4F SECTOR 2	BUCURESTI			ROMANIA
RON GHOSN	65 WALCOT RUN HALIFAX	NOVA SCOTIA B3N 0A5			CANADA
RONALD A GHOSN	65 WALCOT RUN	HALIFAX NOVA SCOTIA B3N 0A5			CANADA
SHANE S SAWH VEETA MAHARAJ	32-34 ALEXANDER RD	SAN FERNANDO			TRINIDAD AND TOBAGO
SIMON KENNEDY	26 FRESHWATER DR WYCHWOOD PARK	CHESHIRE CW2 59R			UNITED KINGDOM
THREE RIVERS PRIVATE LTD	1 TEMASEK AVE #27-01	MILLENIA TOWER 039192			SINGAPORE
UNICA LINEA SA	CALLE JOSE HERNANDEZ	1280 DA LA CIUDAD ROSARIO			ARGENTINA
WANDERLEI ANTONIO BERLANDA HAI MARGINAL DR ACCESSO BR 282	VIA EXPRESSA 2005 CEP 88080-055	FLORIANOPOLIS			BRAZIL
1114 REALTY LLC	377 PARK AVE SOUTH 3FL	NEW YORK	NY	10016	USA
1411 EQUITIES LLC	800 BRICKELL AVE 1501	MIAMI	FL	33131	USA
1514 LLC	800 BRICKELL AVE #1501	MIAMI	FL	33131	USA
1611 PROPERTY MANAGEMENT LLC	PO BOX 1794	LONG ISLAND CITY	NY	11101	USA
1712 FONTAINEBLEAU LLC	2999 NE 191 ST STE 100	AVENTURA	FL	33180	USA
1715 1717 FB LLC	4401 COLLINS AVE #1715	MIAMI BEACH	FL	33140	USA
1715 1717 FB LLC C/O CLEAR TITLE GROUP	1691 MICHIGAN AVE #320	MIAMI BEACH	FL	33139	USA
1814 PROPERTY MANAGEMENT LLC	322 W 57 ST #43H1	NEW YORK	NY	10019	USA
1872 EQUITIES LLC	800 BRICKELL AVE #1501	MIAMI	FL	33131	USA
2404 BLUE CORP	951 BRUCKNER BLVD 1ST FLR	BRONX	NY	10459	USA
2405 COLLINS LLC	800 BRICKELL AVE #1501	MIAMI	FL	33131	USA
280 REALTY LLC	377 PARK AVENUE SOUTH 3 FLR	NEW YORK	NY	10016	USA
3004 REALTY LLC	800 BRICKELL AVE STE 1501	MIAMI	FL	33131	USA
3005 3007 FB LLC	4401 COLLINS AVE	MIAMI BEACH	FL	33140	USA
3005 3007 FB LLC	4391 COLLINS AVE UNIT 415	MIAMI BEACH	FL	33140	USA
3005 3007 FB LLC C/O CLEAR TITLE GROUP	1691 MICHIGAN AVE STE 360	MIAMI BEACH	FL	33139	USA
3304 FONTAINEBLEAU LLC C/O GERALD R JONAS	3939 W MCKINLEY AVE	MILWAUKEE	WI	53208	USA
		MIAMI	FL	33140	USA
3310 FONTAINBLEAU II INC	4835 COLLINS AVE	IVIIAIVII	FL	33140	USA

406 REALTY LLC	377 PARK AVE S 3FL	NEW YORK	NY	10016	USA
4391 COLLINS AVE LLC	3842 LAMTON PL	NEW YORK NEW ALBANY	OH	43054	USA
4391 COLLINS AVE LLC 4401 COLLINS AVE UNIT 2305 MIAMI BEACH LLC	20430 SW 53 PLACE	PEMBROKE PINES	FL	33332	USA
			FL	33332	USA
4401M1512 LLC	2881 E OAKLAND PARK BLVD #112 424 PINE TREES DR	FORT LAUDERDALE CARNEGIE	PA	15106	USA
4441 COLLINS AVE LLC					
4G CAPITAL LLC	1221 BRICKELL #1500	MIAMI	FL FL	33131	USA
5 STAAR LLC	800 BRICKELL AVE STE 1501	MIAMI		33131	USA
910 912 PROPERTY MANAGEMENT LLC	70-39 FLEET STREET PH	FOREST HILLS GARDENS	NY	11375	USA
936 SOURCE REALTY LLC	377 PARK AVENUE SOUTH 3 FLR	NEW YORK	NY	10016	USA
936 SOURCE REALTY LLC	800 BRICKELL AVE #1501	MIAMI	FL	33131	USA
936 SOURCE REALTY LLC	800 BRICKELL AVE STE 1500	MIAMI	FL	33131	USA
ABBOT PROPERTIES LLC	1036 S RANGE LINE RD	CARMEL	IN	46032	USA
ABDOLKARIM YAGHOUBI &W ESTER	9 TIDEWAY	GREAT NECK	NY	11024	USA
ABDOLKARIM YAGHOUBI &W ESTHER YAGHOUBI	9 TIDEWAY	GREAT NECK	NY	11024	USA
ABDULHAY ASSOCIATES L P	2724 RICKENBACKER CT	OREFIELD	PA	18069	USA
ABRAHAM SOVA	6538 N CHRISTIANA AVE	LINCOLNWOOD	IL	60712	USA
ADI ACQUISITION LLC	318 DITMAS AVE 2	BROOKLYN	NY	11218	USA
ADI KANDEL KAREN BERNSTEIN	200 E 33 ST #18-1	NEW YORK	NY	10016	USA
AHMAD RAHIMIAN & KAMRAN MOAZAMI	415 E 37 ST #25L	NEW YORK	NY	10016	USA
ALAN KAUFMAN JTRS PRESTON FUKS JTRS	65-11 CROMWELL CRESENT	REGO PARK	NY	11374	USA
ALAN KAUFMAN JTRS TAMI FUKS JTRS	65-11 CROMWELL CRESCENT	FOREST HILLS	NY	11374	USA
ALEXANDER DVORSKY &W TATYANA DVORSKY	13 HENDRICKSON CT	MANALAPAN	NJ	07726	USA
ALEXANDER KISBERG	2155 COTTONWOOD DR	GLENVIEW	IL	60025	USA
ALEXEI TIKHOMIROV &W VALENTINA ELENA AGRANOVICH JTRS & ETAL	5624 FIELDSTONE RD	BRONX	NY	10471	USA
ALFRED PINO &W SUSAN L PINO	8 SNOWBIRD CT	PRINCETON JUNCTION	NJ	08550	USA
ANNA ANISSIMOVA	2458 NATIONAL DR	BROOKLYN	NY	11234	USA
ANNE RAE MASSIMIANO FF ENTERPRISE PRINCETON LLC MICHAEL COSTONIS	1330 SADDLEBROOK LN	HUNTINGDON VALLEY	PA	19006	USA
ANTHONY BACCHI &W JOANN BACCHI	1471 STATE ROUTE 28A	WEST HURLEY	NY	12491	USA
ANTONIO PETRUCCELLI &W EDELMIRA	3556 160 ST	FLUSHING	NY	11358	USA
ARINA FOUNTAIN LLC	326 71 STREET	MIAMI BEACH	FL	33141	USA
ARRODAGIA LLC	24-30 LITTLE NECK BLVD	BAYSIDE	NY	11360	USA
ATLANTIC WIND II CORP	147 COLUMBIA TURNPIKE # 311	FLORHAM PARK	NJ	07932	USA
AV GROUP PROPERTIES LLC	1521 ALTON RD 132	MIAMI BEACH	FL	33140	USA
AVRAM STEIN &W LILLIAN	4401 COLLINS AVE #20703	MIAMI BEACH	FL	33140	USA
AVRAM STEIN &W LILLIAN	4401 COLLINS AVE 703	MIAMI BEACH	FL	33140	USA
AWGA CORPORATION	4441 COLLINS AVE #1111	MIAMI BEACH	FL	33140	USA
AWOR CONTONATION	4441 COLLINS AVE #1111			33140	
AYSEL GURSACER	4441 COLLINS AVE #1111 4401 COLLINS AVE #3112	MIAMI BEACH	FL	33140	USA
		MIAMI BEACH NEW YORK			USA USA
AYSEL GURSACER	4401 COLLINS AVE #3112		FL	33140	
AYSEL GURSACER BARUCH SINGER	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL	NEW YORK	FL NY	33140 10002	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE	NEW YORK NAPLES	FL NY FL	33140 10002 34117	USA USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE	NEW YORK NAPLES NEW YORK	FL NY FL NY	33140 10002 34117 10014	USA USA USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016	NEW YORK NAPLES NEW YORK MIAMI BEACH	FL NY FL NY FL	33140 10002 34117 10014 33140-3227	USA USA USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE	FL NY FL NY FL NY	33140 10002 34117 10014 33140-3227 10583	USA USA USA USA USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BEINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING	FL NY FL NY FL NY NY	33140 10002 34117 10014 33140-3227 10583 11373	USA USA USA USA USA USA USA
AYSEL GURSACER BARUCH SINGER BAVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI	FL NY FL NY FL NY NY FL	33140 10002 34117 10014 33140-3227 10583 11373 33137	USA
AYSEL GURSACER BARUCH SINGER BAVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI	FL NY FL NY FL NY FL NY FL OH	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEU 1503 LLC C/O POON & RINN LLC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK	FL NY FL NY FL NY FL OH NY	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEAU III LLC BLEU MOON REAL ESTATE INC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL 4401 COLLINS AVE #1911	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH	FL NY FL NY FL NY FL OH NY FL	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEAU III LLC BLEU 1503 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE OCEAN LLC C/O GERSTEIN ET AL LLC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL 4401 COLLINS AVE #1911 57 W 38 ST 9FL	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH	FL NY FL NY FL OH NY FL NY	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEAU III LLC BLEU 1503 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE OCEAN LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL 4401 COLLINS AVE #1911 57 W 38 ST 9FL 2121 PONCE DE LEON BLVD STE 1050	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES	FL NY FL NY FL NY OH NY FL OH NY FL NY FL NY	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEAU III LLC BLEU 1503 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE OCEAN LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C BOIX STORK LLC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL 4401 COLLINS AVE #1911 57 W 38 ST 9FL 2121 PONCE DE LEON BLVD STE 1050 4441 COLLINS AVE #3106	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES MIAMI	FL NY NY FL NY FL NY FL FL FL	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218 33140-3227	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEAU III LLC BLEU 1503 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE OCEAN LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C BOIX STORK LLC BOM BON LLC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL 4401 COLLINS AVE #1911 57 W 38 ST 9FL 2121 PONCE DE LEON BLVD STE 1050 4441 COLLINS AVE #3106 3370 MARY STREET	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES MIAMI MIAMI	FL NY FL FL FL FL	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218 33140-3227 33133	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEAU III LLC BLEU 1503 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE OCEAN LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C BOIX STORK LLC BOM BON LLC BR INVESTMENT OF MIA INC BR INVESTMENT OF MIAMI INC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL 4401 COLLINS AVE #1911 57 W 38 ST 9FL 2121 PONCE DE LEON BLVD STE 1050 4441 COLLINS AVE #3106 3370 MARY STREET 13821 SW 24 ST 15616 SW 63 TERRACE	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES MIAMI MIAMI MIAMI MIAMI MIAMI	FL NY FL NY NY FL FL FL FL FL FL FL FL FL NY FL	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218 33140-3227 33133 33175 33193	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEAU III LLC BLEU 1503 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE OCEAN LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C BOIX STORK LLC BOM BON LLC BR INVESTMENT OF MIA INC BR INVESTMENT OF MIAMI INC BRENDA POWERS ELIZABETH SAMPLE	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL 4401 COLLINS AVE #1911 57 W 38 ST 9FL 2121 PONCE DE LEON BLVD STE 1050 4441 COLLINS AVE #3106 3370 MARY STREET 13821 SW 24 ST 15616 SW 63 TERRACE 4391 COLLINS AVE #603	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES MIAMI	FL NY FL FL FL FL FL FL	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218 33140-3227 33133 33175 33193 33140	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEAU III LLC BLEU 1503 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE OCEAN LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C BOIX STORK LLC BOM BON LLC BR INVESTMENT OF MIA INC BR INVESTMENT OF MIAMI INC BRENDA POWERS ELIZABETH SAMPLE BRENDA WALLABYS LLC	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL 4401 COLLINS AVE #1911 57 W 38 ST 9FL 2121 PONCE DE LEON BLVD STE 1050 4441 COLLINS AVE #3106 3370 MARY STREET 13821 SW 24 ST 15616 SW 63 TERRACE 4391 COLLINS AVE #603 2600 S. DOUGLAS RD PH-6	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES MIAMI	FL NY FL NY FL NY FL OH NY FL	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218 33140-3227 33133 33175 33193 33140 33140 33140 33140 33134	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEU JIS LLC C/O POON & RINN LLC BLEU GCEAN LLC C/O GERSTEIN ET AL LLC BLUE OCEAN LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C BOIX STORK LLC BOM BON LLC BR INVESTMENT OF MIA INC BR INVESTMENT OF MIA INC BR INVESTMENT OF MIAMI INC BRENDA POWERS ELIZABETH SAMPLE BRENDA WALLABYS LLC BRENTWOOD PROPERTIES LLC	4401 COLLINS AVE #3112  95 DELANCY ST 2ND FL  4515 14 AVE SE  29-35 NINTH AVE  4441 COLLINS AVE UNIT 2016  208 COUNTRY RIDGE RD  56-11 94 ST APT 1-C  2000 BISCAYNE BLVD  7452 JAGER CT  244 GRAND ST #55L  4401 COLLINS AVE #1911  57 W 38 ST 9FL  2121 PONCE DE LEON BLVD STE 1050  4441 COLLINS AVE #3106  3370 MARY STREET  13821 SW 24 ST  15616 SW 63 TERRACE  4391 COLLINS AVE #603  2600 S. DOUGLAS RD PH-6  7366 N LINCOLN AVE STE 304	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES MIAMI LINCOLNWOOD	FL NY FL NY FL NY FL OH NY FL	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218 33140-3227 33133 33175 33193 33140 33134 60712	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEU 11503 LLC C/O POON & RINN LLC BLEU 1503 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE OCEAN LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C BOM BON LLC BOM BON LLC BR INVESTMENT OF MIA INC BR INVESTMENT OF MIAMI INC BR INVESTMENT OF MIAMI INC BRENDA POWERS ELIZABETH SAMPLE BRENDA WALLABYS LLC BRENTWOOD PROPERTIES LLC BRIF CORPORATION	4401 COLLINS AVE #3112  95 DELANCY ST 2ND FL  4515 14 AVE SE  29-35 NINTH AVE  4441 COLLINS AVE UNIT 2016  208 COUNTRY RIDGE RD  56-11 94 ST APT 1-C  2000 BISCAYNE BLVD  7452 JAGER CT  244 GRAND ST #5FL  4401 COLLINS AVE #1911  57 W 38 ST 9FL  2121 PONCE DE LEON BLVD STE 1050  4441 COLLINS AVE #3106  3370 MARY STREET  13821 SW 24 ST  15616 SW 63 TERRACE  4391 COLLINS AVE #603  2600 S. DOUGLAS RD PH-6  7366 N LINCOLN AVE STE 304  71 SUSAN CT	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES MIAMI LINCOLNWOOD CLIFTON	FL NY FL FL FL FL FL FL FL FL NJ NJ NJ NJ	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218 33140-3227 33133 33175 33193 33140 60712 07012	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEAU III LLC BLEU 1503 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE GCEAN LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C BOIX STORK LLC BOIX STORK LLC BOM BON LLC BR INVESTMENT OF MIA INC BR INVESTMENT OF MIAMI INC BRENDA POWERS ELIZABETH SAMPLE BRENDA WALLABYS LLC BRINT CORPORATION BRIF CORPORATION	4401 COLLINS AVE #3112 95 DELANCY ST 2ND FL 4515 14 AVE SE 29-35 NINTH AVE 4441 COLLINS AVE UNIT 2016 208 COUNTRY RIDGE RD 56-11 94 ST APT 1-C 2000 BISCAYNE BLVD 7452 JAGER CT 244 GRAND ST #5FL 4401 COLLINS AVE #1911 57 W 38 ST 9FL 2121 PONCE DE LEON BLVD STE 1050 4441 COLLINS AVE #3106 3370 MARY STREET 13821 SW 24 ST 15616 SW 63 TERRACE 4391 COLLINS AVE #603 2600 S. DOUGLAS RD PH-6 7366 N LINCOLN AVE STE 304 71 SUSAN CT	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES MIAMI MIAMI MIAMI MIAMI MIAMI MIAMI MIAMI MIAMI MIAMI LINCOLNWOOD CLIFTON MIAMI	FL NY FL FL FL FL FL FL FL FL FL NJ FL NJ FL	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218 33140-3227 33133 33175 33193 33140 60712 07012 33181	USA
AYSEL GURSACER BARUCH SINGER BAYVIEW GO 2715 LLC BEACH HOUSE OWNER LLC BELINDA RAMIREZ BETH ZEITOUNI BHAGWAN WADHWANI &W NIRMALA WADHWANI BIS 4401 FLORIDA LLC BLEAU III LLC BLEU LISO3 LLC C/O POON & RINN LLC BLUE MOON REAL ESTATE INC BLUE GEAR LLC C/O GERSTEIN ET AL LLC BLUE SEAS RLTY L L C BOIX STORK LLC BOM BON LLC BR INVESTMENT OF MIA INC BR INVESTMENT OF MIA INC BRENDA POWERS ELIZABETH SAMPLE BRENDA WALLABYS LLC BRENTWOOD PROPERTIES LLC BRIF CORPORATION	4401 COLLINS AVE #3112  95 DELANCY ST 2ND FL  4515 14 AVE SE  29-35 NINTH AVE  4441 COLLINS AVE UNIT 2016  208 COUNTRY RIDGE RD  56-11 94 ST APT 1-C  2000 BISCAYNE BLVD  7452 JAGER CT  244 GRAND ST #5FL  4401 COLLINS AVE #1911  57 W 38 ST 9FL  2121 PONCE DE LEON BLVD STE 1050  4441 COLLINS AVE #3106  3370 MARY STREET  13821 SW 24 ST  15616 SW 63 TERRACE  4391 COLLINS AVE #603  2600 S. DOUGLAS RD PH-6  7366 N LINCOLN AVE STE 304  71 SUSAN CT	NEW YORK NAPLES NEW YORK MIAMI BEACH SCARSDALE FLUSHING MIAMI CINCINNATI NEW YORK MIAMI BEACH NEW YORK CORAL GABLES MIAMI LINCOLNWOOD CLIFTON	FL NY FL FL FL FL FL FL FL FL NJ NJ NJ NJ	33140 10002 34117 10014 33140-3227 10583 11373 33137 45230 10002 33140 10018 33134-5218 33140-3227 33133 33175 33193 33140 60712 07012	USA

CARIBE LLC	1390 BRICKELL AVE STE 200	MIAMI	FL	33131-3322	USA
CARL & HERBERT H ANDRESEN	1681 NW 99 ST	PLANTATION	FL	33322	USA
CARLOS HERNANDEZ &W YVETTE	12231 NW 12 ST	PLANTATION	FL	33323	USA
CARLOS SOLANO NANCY ALVARADO	25 PUMPHOUSE RD	BREWSTER	NY	10509	USA
CARMINE ANGELO FORESTO TRS	207 E 57 ST APT 28B	NEW YORK	NY	10022	USA
CAROL KOZLOFF	1520 GULF BLVD PH 6	CLEARWATER	FL	33767	USA
CHARLES GARAGE LLC C/O CHAVES GRP HOTELS	4333 COLLINS AVE		FL	33140-3212	USA
CHRISTINE & YIU KING POON	1272-76 ST	BROOKLYN	NY	11228	USA
CHROMLAB INTERNATIONAL INC	4441 COLLINS AVE 31016	MIAMI BEACH	FL	33140-3227	USA
COLLINS 813 LLC	10 STONEHENGE RD	GREAT NECK	NY	11023	USA
COLLINS 814 LLC	40 GATWAY DR	GREAT NECK	NY	11021	USA
COLLINS ON THE BEACH GROUP CORP	4113 SAPPHIRE TER	WESTON	FL	33331	USA
COLZAVRIL LLC	927 LINCOLN RD	MIAMI BEACH	FL	33139	USA
CONDO SOLEIL LLC	4391 COLLINS AVENUE UNIT 409	MIAMI BEACH	FL	33140	USA
CONTINENTE NETWORK LLC	4391 COLLINS AVE #316	MIAMI BEACH	FL	33140	USA
CORAL INVEST LLC	21055 YACHT CLUB DR #1907		FL	33180-4090	USA
CZR HOLDINGS CO	14020 SW 67 PL	MAIMI	FL	33158-1392	USA
D & E REAL ESTATE LLC	45 BROADWAY AVE #1440	NEW YORK	NY	10006	USA
DALE J POWER TRS & DANIELLE DE ROO POWER TRS	ONE NORWOOD VIEW	KENSINGTON	CA	94707	USA
DAMIANO PETRUCCELLI &W GIANNA	24 30 LITTLE NECK BLVD	BAYSIDE	NY	11360	USA
DANIEL A RYAN &W IDA M	205 W 6 ST	KANSAS CITY	MO	64151	USA
DANIEL A KTAN &W IDA M  DANIEL ACEVES &W ANA YAMAMOTO	4441 COLLINS AVE 2701	MIAMI BEACH	FL	33140-3227	USA
DARSHAN SHAH TRS DARSHAN SHAH TRUST	PO BOX 11630	BAKERSFIELD	CA	93389	USA
DASH PROPERTIES LLC	747 MIDDLE NECK RD #200	GREAT NECK	NY	11024	USA
DAVID AGHBASHOFF &W NAVA AGHBASHOFF	110-49 67TH DR	FLUSHING	NY	11375	USA
DAVID ACTIONS OF THE WAVE ACTIONS OF THE PROPERTY OF THE PROPE	4441 COLLINS AVE #2711	MIAMI BEACH	FL	33140-3227	USA
DAVID GEULA &W ROBERTA GEULA	10175 COLLINS AVE 42711  10175 COLLINS AVE APT 303	BAL HARBOUR	FL	33154-1636	USA
DAVID GEGLA &W ROBERTA GEGLA  DAVID M HRYCK	599 LEXINGTON AVE	NEW YORK	NY	10022	USA
DAVID M HRYCK	1 GROVE ISLE DR 804	MIAMI	FL	33133	USA
DAVID MITHIELE  DAVID MURPHY CHUN GENG	29 WILDWOOD DR	SHORT HILLS	NJ	07078	USA
DAVID MORFH CHON GENG  DAVID TAN HAN CINDY WONG	4391 COLLINS AVE #1518	MIAMI BEACH	FL	33140	USA
DBS FLA LLC	131 W 3 ST	NEW YORK	NY	10012	USA
DE MEIRELES FAMILY LLC		1		11771	USA
	33 AMBER LANE	OYSTER BAY COVE	NY		
DEERAH LLC	131 JERICHO TURNPIKE # 400	JERICHO	NY	11753	USA
DEERAH LLC DENNIS HAKIM	131 JERICHO TURNPIKE # 400 48 W 48 ST STE 1102	JERICHO NEW YORK	NY NY	11753 10036	USA USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA	131 JERICHO TURNPIKE # 400 48 W 48 ST STE 1102 1001 BRICKELL BAY DR STE 1400	JERICHO NEW YORK MIAMI	NY NY FL	11753 10036 33131-4938	USA USA USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302	JERICHO NEW YORK MIAMI MIAMI BEACH	NY NY FL FL	11753 10036 33131-4938 33140	USA USA USA USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD	NY NY FL FL KS	11753 10036 33131-4938 33140 66209	USA USA USA USA USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD	NY NY FL FL KS KS	11753 10036 33131-4938 33140 66209 66209	USA USA USA USA USA USA USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS & ROSES II LLC DIAMONDS & ROSES II LCC	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON	NY NY FL FL KS KS MA	11753 10036 33131-4938 33140 66209 66209 02116	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAME ROSENBERG DICANDA FLORIDA CORP	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  11200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH	NY NY FL FL KS KS MA FL	11753 10036 33131-4938 33140 66209 66209 02116 33140	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAME ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON	NY NY FL FL KS KS MA FL NY	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAME ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  11200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE	NY NY FL FL KS KS MA FL NY	11753 10036 33131-4938 33140 66209 062106 02116 33140 11777 33301	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS &	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH	NY NY FL KS KS MA FL NY FL	11753 10036 33131-4938 33140 66209 02116 33140 11777 33301 33140	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS &	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI BEACH	NY NY FL KS KS MA FL NY FL FL FL	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777 33301 33301 33140 33131	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS & ROSES II LLC DIAMORDS & ROSES II LLC DIAME ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DORA VOUDOURIS TRS DOUBLE NINE LLC DRDS1609 INC	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI BEACH MIAMI MIAMI BEACH	NY NY FL FL KS KS MA FL NY FL FL FL FL	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777 33301 33140 33131 33140	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS & ROSES II LLC DIAME ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DORA VOUDOURIS TRS DOUBLE NINE LLC DRDS1609 INC DUKE & BELLA PROPERTY MGMT LLC	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  11200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI MIAMI BEACH MIAMI	NY	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777 33301 33140 33131 33140 19063	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS & ROSES II LLC DIAMORDS & ROSES II LLC DIAME ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DORA VOUDOURIS TRS DOUBLE NINE LLC DRDS1609 INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  11200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE # 3117	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI MIAMI BEACH MIAMI MIAMI BEACH MIAMI MIAMI BEACH MIAMI BEACH	NY	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777 33301 33140 33131 33140 19063 33140-3227	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DROSES INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDDIE M DAVIS &W JILL C	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLINS AVE # 3117  5 SWEET GUM COURT	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI MIAMI BEACH MIAMI MIAMI BEACH MIAMI BEACH MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH DIX HILLS	NY NY FL FL KS MA FL NY FL PA FFL NY	11753 10036 33131-4938 33140 66209 02116 33140 11777 33301 33140 33131 33140 19063 33140-3227 11746	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DOBINICS LINARDI JTRS DANA L LINARDI LIHAN JTRS DOUBLE NINE LLC DROSJ609 INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDDIE M DAVIS &W JILL C EDGAR E VELASQUEZ SR &W MARTHA A	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE # 3117  5 SWEET GUM COURT  14920 SW 151 TERR	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MEDIA MIAMI BEACH DIX HILLS MIAMI	NY NY FL FL KS KS MA FL NY FL	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777 33301 33140 33131 33140 19063 33140-3227 11746 33196-2377	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DOBLE NINELLC DOBLE NINE LLC DRDS1609 INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDDIE M DAVIS &W JILL C EDGAR E VELASQUEZ SR &W MARTHA A EDITH K SPIEGEL	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE # 3117  5 SWEET GUM COURT  14920 SW 151 TERR  4441 COLLINS AVE #2209	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH	NY	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777 33301 333140 33131 33140 19063 33140-3227 11746 33196-2377 33140-3227	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAME ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DORA VOUDOURIS TRS DOUBLE NINE LLC DRDS1609 INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDGAR E VELASQUEZ SR &W MARTHA A EDITH K SPIEGEL EDUARD ALISHAEV	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE #3117  5 SWEET GUM COURT  14920 SW 151 TERR  4441 COLLINS AVE #2209  6130 NW 122 TERR	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI MIAMI BEACH MIAMI MIAMI BEACH MIAMI MIAMI BEACH MIDIA MIAMI BEACH MIDIA MIAMI BEACH MIAMI MIAMI BEACH MIAMI MIAMI BEACH DIX HILLS MIAMI MIAMI BEACH CORAL SPRINGS	NY	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777 33301 33140 33131 33140 19063 33140-3227 11746 33196-2377 33140-3227 33076	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS & ROSES II LLC DIAMONDS & ROSES II LLC DIAME ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DOBA VOUDOURIS TRS DOUBLE NINE LLC DRDS1609 INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDDIE M DAVIS &W JILL C EDGAR E VELASQUEZ SR &W MARTHA A EDITH K SPIEGEL EDUARD ALISHAEV EDWARD A TRACZ &W LINDA J TRACZ	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  11200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE #3117  5 SWEET GUM COURT  14920 SW 151 TERR  4441 COLLINS AVE #2209  6130 NW 122 TERR  4865 NW 112 DR	JERICHO NEW YORK MIAMI MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI MIAMI BEACH OIX HILLS MIAMI BEACH OIX HILLS MIAMI MIAMI BEACH CORAL SPRINGS CORAL SPRINGS	NY NY FL FL KS KS MA FL	11753 10036 33131-4938 33140 66209 02116 33140 11777 33301 33140 33131 33140 3	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS & SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DOMICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DOUBLE NINE LLC DRDS1609 INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDDIE M DAVIS &W JILL C EDGAR E VELASQUEZ SR &W MARTHA A EDITH K SPIEGEL EDUARD ALISHAEV EDWARD A TRACZ &W LINDA J TRACZ EISERMANN FAMILY LTD PARTNERSHIP C/O EUGENE HOWARD	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE # 3117  5 SWEET GUM COURT  14920 SW 151 TERR  4441 COLLINS AVE #2209  6130 NW 122 TERR  4865 NW 112 DR  1111 LINCOLN RD #400	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDENDALE MIAMI BEACH MIAMI BEACH MIAMI MIAMI BEACH MIAMI BEACH DIX HILLS MIAMI MIAMI BEACH CORAL SPRINGS CORAL SPRINGS MIAMI BEACH	NY NY FL FL KS KS MA FL	11753 10036 33131-4938 33140 66209 02116 33140 11777 33301 33140 33131 33140 33140-3227 11746 33196-2377 33140-3227 33076 33076 33139-2439	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS & ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DOMBLE NINER LLC DOBUS SINC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDDIE M DAVIS &W JILL C EDGAR E VELASQUEZ SR &W MARTHA A EDITH K SPIEGEL EDUARD ALISHAEV EDWARD A TRACZ &W LINDA J TRACZ EISERMANN FAMILY LTD PARTNERSHIP C/O EUGENE HOWARD ELENA GARCIA	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLINS AVE # 3117  5 SWEET GUM COURT  14920 SW 151 TERR  4441 COLLINS AVE #2209  6130 NW 122 TERR  4865 NW 112 DR  1111 LINCOLN RD #400  4401 COLLINS AVE # 3315	JERICHO NEW YORK MIAMI MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MEDIA MIAMI BEACH DIX HILLS MIAMI BEACH CORAL SPRINGS CORAL SPRINGS MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL SPRINGS MIAMI BEACH	NY	11753 10036 33131-4938 33140 66209 02116 33140 11777 33301 33140 33131 33140 19063 33140-3227 11746 33196-2377 33140-3227 33076 33139-2439 33140	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DOUBLE NINE LLC DRDS1609 INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDDIE M DAVIS &W JILL C EDGAR E VELASQUEZ SR &W MARTHA A EDITH K SPIEGEL EDUARO ALISHAEV EDWARD A TRACZ &W LINDA J TRACZ EISERMANN FAMILY LTD PARTNERSHIP C/O EUGENE HOWARD ELENA GARCIA ELENA ROSHAN	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE #1609  425 SWEET GUM COURT  14920 SW 151 TERR  4441 COLLINS AVE #2209  6130 NW 122 TERR  4865 NW 112 DR  1111 LINCOLN RD #400  4401 COLLINS AVE #3315  4391 COLLINS AVE #3315	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI BEACH MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL SPRINGS CORAL SPRINGS MIAMI BEACH	NY	11753 10036 33131-4938 33140 66209 02116 33140 11777 33301 33301 33140 19063 33140-3227 11746 33196-2377 33140-3227 33076 33076 33139-2439 33140 33140	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAME ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DONA VOUDOURIS TRS DOUBLE NINE LLC DRDS1609 INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDDIE M DAVIS &W JILL C EDGAR E VELASQUEZ SR &W MARTHA A EDITH K SPIEGEL EDUARD ALISHAEV EDWARD A TRACZ &W LINDA J TRACZ EISERMANN FAMILY LTD PARTNERSHIP C/O EUGENE HOWARD ELENA GARCIA ELENA ROSHAN ELI KARP &W MIRIAM KARP	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE #3117  5 SWEET GUM COURT  14920 SW 151 TERR  4441 COLLINS AVE #2209  6130 NW 122 TERR  4865 NW 112 DR  1111 LINCOLN RD #400  4401 COLLINS AVE #3315  4391 COLLINS AVE #3315  4391 COLLINS AVE #3315	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI MIAMI BEACH MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL SPRINGS CORAL SPRINGS MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL SPRINGS MIAMI BEACH MIAMI MIAMI BEACH BROOKLYN	NY	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777 33301 333140 33131 33140 19063 33140-3227 11746 33196-2377 33196-2377 3319-2439 33140 33140 33140	USA
DEERAH LLC DENNIS HAKIM DFB2314/16 INC C/O BORIS ROSEN CPA DGG72 LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES I LLC DIAMONDS & ROSES II LLC DIAMONDS & ROSENBERG DICANDA FLORIDA CORP DINESH SHUKLA SALIL SHUKLA DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS DOMBLE NIME LLC DRDS1609 INC DUKE & BELLA PROPERTY MGMT LLC EAGLE UNITED INC C/O GARY NELSON EDDIE M DAVIS &W JILL C EDGAR E VELASQUEZ SR &W MARTHA A EDITH K SPIEGEL EDUARD ALISHAEV EDWARD A TRACZ &W LINDA J TRACZ EISERMANN FAMILY LTD PARTNERSHIP C/O EUGENE HOWARD ELENA GARCIA ELENA ROSHAN ELI KARP &W MIRIAM KARP ELIZABETH SORG JTRS MICHAEL SORG JTRS	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  11200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE #3117  5 SWEET GUM COURT  14920 SW 151 TERR  4441 COLLINS AVE #2209  6130 NW 122 TERR  4865 NW 112 DR  1111 LINCOLN RD #400  4401 COLLINS AVE #3315  4391 COLLINS AVE #3315  4391 COLLINS AVE #3315  4391 COLLINS AVE #3302	JERICHO NEW YORK MIAMI MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH DIX HILLS MIAMI MIAMI BEACH CORAL SPRINGS CORAL SPRINGS CORAL SPRINGS MIAMI BEACH BROOKLYN MIAMI	NY	11753 10036 33131-4938 33140 66209 02116 33140 11777 33301 33140 33131 33140 33131 33140-3227 11746 33196-2377 33140-3227 33076 33076 33139-2439 33140 11219 33140	USA
DEERAH LLC  DENNIS HAKIM  DFB2314/16 INC C/O BORIS ROSEN CPA  DGG72 LLC  DIAMONDS & ROSES I LLC  DIAMONDS & ROSES II LLC  DIAME ROSENBERG  DICANDA FLORIDA CORP  DINESH SHUKLA SALIL SHUKLA  DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS  DORA VOUDOURIS TRS  DOUBLE NINE LLC  DRDS1609 INC  DUKE & BELLA PROPERTY MGMT LLC  EAGLE UNITED INC C/O GARY NELSON  EDDIE M DAVIS &W JILL C  EDGAR E VELASQUEZ SR &W MARTHA A  EDITH K SPIEGEL  EDUARD ALISHAEV  EDWARD A TRACZ &W LINDA J TRACZ  EISERMANN FAMILY LTD PARTNERSHIP C/O EUGENE HOWARD  ELENA GARCIA  ELENA ROSHAN  ELI KARP &W MIRIAM KARP	131 JERICHO TURNPIKE # 400  48 W 48 ST STE 1102  1001 BRICKELL BAY DR STE 1400  4401 COLLINS AVE #2302  12200 REINHARDT LN  12200 REINHARDT LN  118 HUNTINGTON AVE #1601  4401 COLLINS AVE #1403  15 STEPHENS PATH  424 HENDRICKS ISLE UNIT#10  4391 COLLINS AVE #1713 & 1714  800 BRICKELL AVE STE 1501  4391 COLLINS AVE #1609  421 SYCAMORE MILLS RD  4401 COLLONS AVE #3117  5 SWEET GUM COURT  14920 SW 151 TERR  4441 COLLINS AVE #2209  6130 NW 122 TERR  4865 NW 112 DR  1111 LINCOLN RD #400  4401 COLLINS AVE #3315  4391 COLLINS AVE #3315  4391 COLLINS AVE #3315	JERICHO NEW YORK MIAMI MIAMI BEACH LEAWOOD LEAWOOD BOSTON MIAMI BEACH PORT JEFFERSON FT LAUDERDALE MIAMI BEACH MIAMI MIAMI BEACH MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL SPRINGS CORAL SPRINGS MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL SPRINGS MIAMI BEACH MIAMI MIAMI BEACH BROOKLYN	NY	11753 10036 33131-4938 33140 66209 66209 02116 33140 11777 33301 333140 33131 33140 19063 33140-3227 11746 33196-2377 33196-2377 3319-2439 33140 33140 33140	USA

EMC420 LLC	12 BOND ST # 4A	GREAT NEACK	NY	11021	USA
EMILIO CANAL MICHAEL MESSINA	11465 SUNSET HILLS RD STE 600	RESTON	VA	20190	USA
ENRIQUE BORROTO &W YAZMIN	408 LONG TRAIL TERR	ROCKVILLE	MD	20850	USA
ERIC SENAT &W CONSTANCE V	11 DEBRA CT	OLD WESTBURY	NY	11568	USA
ESTER YAGHOUBI DORIS YAGHOUBI	9 TIDEWAY	GREAT NECK	NY	11024	USA
ESTHER LEVENBROWN	661 GRENVILLE AVE	TEANECK	NJ	07666	USA
EVEREST STRONG INVEST LLC	2300 CORAL WAY STE 200	MIAMI	FL	33145	USA
EVERGREEN GEM CORP	589 5 AVE #1305	NEW YORK	NY	10017	USA
EVERGREEN GROUP LLC	4401 COLLINS AVE UNIT 1709	MIAMI BEACH	FL	33140	USA
EVERGREEN GROUP LLC	2554 N ROSEMONT CT	WICHITA	KS	67228	USA
EZZAT YAGHOUBI	21 BRISTOL DR	MANHASSET	NY	11030	USA
F J E INVESTMENTS LLC	2121 PONCE DE LEON BLVD #1050	CORAL GABLES	FL	33134	USA
FAEC HOLDINGS 362797 LLC	2100 FIFTH AVE	SAN DEIGO	CA	92101	USA
FAEC HOLDINGS 362797 LLC ATTN; FERNANDO DE LA ARMA	701 BRICKELL AVE 9TH FL	MIAMI	FL	33131-2822	USA
FARAIDOON GOLYAN	421 SHORE RD	KINGS POINT	NY	11024	USA
FARANGIS LAVIAN	377 PARK AVE 3FL	NEW YORK	NY	10016	USA
FATIMA INVESTING LTD	4441 COLLINS AVE #1912	MIAMI BEACH	FL	33140-3227	USA
FB HALF I LLC	4401 COLLINS AVE #20703	MIAMI BEACH	FL	33140	USA
FB HALF II LLC	4401 COLLINS AVE #20703	MIAMI	FL	33140	USA
FB II 1006 LLC	1200 PONCE DE LEON BLVD 1 FLOOR	CORAL GABLES	FL	33134-3323	USA
FB II 3101 LLC 108 W 39 ST	GROUND FLOOR	NEW YORK	NY	10018	USA
FB II 3103 LLC	108 WEST 39 ST	NEW YORK	NY	10018	USA
FB II 3303 LLC C/O ISABELLA FASHION INC	108 W 39TH STREET	NEW YORK	NY	10018	USA
FB II 3401 LLC	108 W 39 STREET	NEW YORK	NY	10018	USA
FB II 3403 LLC	108 W 39 ST GROUND FLOOR	NEW YORK	NY	10018	USA
FB SORRENTO 1704 LLC	2645 NE 207 ST	AVENTURA	FL	33180	USA
FB SORRENTO INVESTMENTS LLC	2875 NE 191 ST #801	AVENTURA	FL	33180	USA
FB3 PROP LLC	6519 N CENTRAL PARK AVE	LINCOLNWOOD	IL.	60712	USA
FELIX J FERNANDEZ DE LA VEGA TRS WILMA A FERNANDEZ DE LA VEGA TRS	1602 BIG LAKE	HOUSTON	TX	77077	USA
FEUM	13899 BISCAYNE BLVD #110	MIAMI	FL	33181-1637	USA
FF BUSINESS LLC	4401 COLLINS AVE #2102	MIAMI	FL	33140	USA
FIGHTING IRISH 1 LLC	4401 COLLINS AVE #2102 4401 COLLINS AVE #1904	MIAMI	FL	33140	USA
FIGHTING INSH I LLC	4401 COLLINS AVE #1504	IVIIAIVII	FL	_	
EIGHTING IDISH LLLC	70 OPCHARD HILL RD	CADMEL	NV	10512	LICA
FIGHTING IRISH ILLC	79 ORCHARD HILL RD	CARMEL	NY	10512	USA
FIGHTING IRISH II LLC	79 ORCHARD HILL ROAD	CARMEL	NY	10512	USA
FIGHTING IRISH II LLC FIGHTING IRISH III LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD	CARMEL CARMEL	NY NY	10512 10512	USA USA
FIGHTING IRISH II LLC FIGHTING IRISH III LLC FIGHTING IRISH V LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418	CARMEL CARMEL MIAMI BEACH	NY NY FL	10512 10512 33140	USA USA USA
FIGHTING IRISH II LLC FIGHTING IRISH III LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD	CARMEL CARMEL MIAMI BEACH CARMEL	NY NY FL NY	10512 10512 33140 10512	USA USA USA USA
FIGHTING IRISH II LLC FIGHTING IRISH III LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI	NY NY FL	10512 10512 33140 10512 33175-1721	USA USA USA USA USA
FIGHTING IRISH II LLC FIGHTING IRISH III LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420	CARMEL CARMEL MIAMI BEACH CCARMEL MIAMI NORTHBROOK	NY NY FL NY FL IL	10512 10512 33140 10512 33175-1721 60062	USA USA USA USA USA USA USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI	NY NY FL NY FL IL FL	10512 10512 33140 10512 33175-1721 60062 33122	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT	NY NY FL NY FL IL IL NY	10512 10512 33140 10512 33175-1721 60062 33122 11024	USA
FIGHTING IRISH II LLC FIGHTING IRISH III LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES	NY NY FL NY FL IL FL NY FL	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134	USA
FIGHTING IRISH II LLC FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI	NY NY FL IL FL NY FL FL FL FL FL	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508	USA
FIGHTING IRISH II LLC FIGHTING IRISH III LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE	CARMEL CARMEL MIAMI BEACH CCARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CCORAL GABLES MIAMI MIAMI MIAMI	NY NY FL NY FL IL FL NY FL FL FL FL	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33134 33131-3508 33140	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI MIAMI BEACH MIAMI	NY NY FL IL FL NY FL FL FL FL FL FL	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508 33140	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC & C/O KEVIN MCKEE	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI BEACH MIAMI BEACH	NY NY FL NY FL IL FL NY FL FL FL FL FL FL	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508 33140 33140 33140-3227	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC & C/O KEVIN MCKEE FONTAINEBLEAU FLORIDA HOTEL LLC C/O KEVIN MCKEE	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI BEACH MIAMI BEACH MIAMI BEACH AVENTURA	NY NY FL NY FL IL FL FL FL FL FL FL FL FL	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508 33140 33140 33140 33140	USA
FIGHTING IRISH II LLC FIGHTING IRISH III LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC C/O KEVIN MCKEE FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU FLORIDA TOWER 3 LLC C/O DAVID MOHR	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400 4441 COLLINS AVE	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH AVENTURA MIAMI BEACH	NY	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508 33140 33140 33140-3227 33180 33140	USA
FIGHTING IRISH II LLC FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC C/O KEVIN MCKEE FONTAINEBLEAU FLORIDA TOWER 3 LLC C/O DAVID MOHR	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4499 PONCE DE LEON BLVD # 400	CARMEL CARMEL MIAMI BEACH CCARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI BEACH CORAL GABLES	NY NY FL NY FL IL FL FL FL FL FL FL FL FL	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33134 331340 33140 33140 33140 33140 33140 33140 33140 33140 33140	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU I FLORIDA TOWER 3 LLC FONTAINEBLEAU II 3505 LLC FONTAINEBLEAU II 3505 LLC FONTAINEBLEAU III 3505 LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYLS AVE 19501 BISCAYLS AVE 19501 BISCAYLS AVE 2199 PONCE DE LEON BLVD #200 5454 W FARGO AVE	CARMEL CARMEL MIAMI BEACH CCARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH AVENTURA MIAMI BEACH CORAL GABLES SKOKIE	NY	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508 33140 33140-3227 33180 33140 33140 33134 33140 33140 33140 33140	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC C/O KEVIN MCKEE FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU II 3505 LLC FONTAINEBLEAU II 1313 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 11114 LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400 4441 COLLINS AVE 2129 PONCE DE LEON BLVD # 200 5454 W FARGO AVE	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH AVENTURA MIAMI BEACH CORAL GABLES SKOKIE SKOKIE	NY	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508 33140 33140-3227 33180 33140 33140-327 33180 33140 60077 60077	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC C/O KEVIN MCKEE FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU II 3505 LLC FONTAINEBLEAU II 3113 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 1111 LLC FONTAINEBLEAU III 1111 LLC FONTAINEBLEAU III 1111 LLC FONTAINEBLEAU III 1119 LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400 4441 COLLINS AVE 2199 PONCE DE LEON BLVD #200 5454 W FARGO AVE 5454 W FARGO AVE	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI BEACH MIAMI BEACH AVENTURA MIAMI BEACH CORAL GABLES SKOKIE SKOKIE	NY	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508 33140 33140-3227 33180 33140 33140-327 60077 60077	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC C/O KEVIN MCKEE FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU II 3505 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 11114 LLC FONTAINEBLEAU III 1119 DI LLC FONTAINEBLEAU III 1119 OB LLC FONTAINEBLEAU III 1119 OB LLC FONTAINEBLEAU III 1119 OB LLC FONTAINEBLEAU III 1110 POB LLC FONTAINEBLEAU III 1110 POB LLC FONTAINEBLEAU III 1110 POB LLC FONTAINEBLEAU III 1111 LLC FONTAINEBLEAU III 1110 POB LLC FONTAINEBLEAU III 1110 POB LLC FONTAINEBLEAU III 1110 POB LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400 4441 COLLINS AVE 2199 PONCE DE LEON BLVD #200 5454 W FARGO AVE 5454 W FARGO AVE 5454 W FARGO AVE 13061 DEVA STREET	CARMEL CARMEL MIAMI BEACH CCARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CCORAL GABLES MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL GABLES SKOKIE SKOKIE SKOKIE SKOKIE CORAL GABLES	NY NY FL IL FL	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508 33140 33140 33140 33140 33140 33140 33134 60077 60077 60077	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC & C/O AVID MOHR FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU FLORIDA TOWER 3 LLC C/O DAVID MOHR FONTAINEBLEAU II 3505 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 1114 LLC FONTAINEBLEAU III 1114 LLC FONTAINEBLEAU III 1110 LLC FONTAINEBLEAU III 1110 LLC FONTAINEBLEAU III 1110 LLC FONTAINEBLEAU III 1110 LLC FONTAINEBLEAU III NO 1116 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1016 UNIT 1016 LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4551 BISCAYNE BLVD # 400 4441 COLLINS AVE 4554 W FARGO AVE 5554 W FARGO AVE 5554 W FARGO AVE 5554 W FARGO AVE 13061 DEVA STREET	CARMEL CARMEL MIAMI BEACH CCARMEL MIAMI NORTHBROOK MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL GABLES SKOKIE SKOKIE SKOKIE CORAL GABLES NEW YORK	NY	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33134 33134-3227 33140 33140 33140 33140 33140 33140 33140 33136 60077 60077 60077 33156 10022	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU III 3505 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 1114 LLC FONTAINEBLEAU III 1114 LLC FONTAINEBLEAU III 100 LLC FONTAINEBLEAU III 100 LLC FONTAINEBLEAU III NO 1116 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1016 UNIT 1016 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1060 UNIT 1606 LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400 4441 COLLINS AVE 2199 PONCE DE LEON BLVD # 200 5454 W FARGO AVE 5454 W FARGO AVE 5454 W FARGO AVE 5454 W FARGO AVE 5450 THIRD AVE 23RD FLOOR 950 THIRD AVE 23RD FLOOR	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH AVENTURA MIAMI BEACH CORAL GABLES SKOKIE SKOKIE SKOKIE CORAL GABLES NEW YORK	NY	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33134 33140 33140 33140 33140 33140 33140 33140 3315 33160	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU II 3505 LLC FONTAINEBLEAU III 3505 LLC FONTAINEBLEAU III 1111 LLC FONTAINEBLEAU III 1111 LLC FONTAINEBLEAU III 1111 LLC FONTAINEBLEAU III 1111 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1016 UNIT 1016 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1060 UNIT 1606 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400 4441 COLLINS AVE 2129 PONCE DE LEON BLVD #200 5454 W FARGO AVE 5454 W FARGO AVE 5454 W FARGO AVE 13061 DEVA STREET 950 THIRD AVE 23RD FLOOR 950 THIRD AVENUE 23RD FLOOR	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL GABLES SKOKIE SKOKIE SKOKIE CORAL GABLES NEW YORK NEW YORK MIEM YORK	NY	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33134 33140 33140 33140 33140 33140 33140 33156 60077 60077 60077 60077 60077 60077 60077 60077 60072 10022 10022	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU III 3505 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 1116 LLC FONTAINEBLEAU III 1116 LLC FONTAINEBLEAU III NO 1116 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1016 UNIT 1016 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400 4441 COLLINS AVE 2199 PONCE DE LEON BLVD #200 5454 W FARGO AVE	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH AVENTURA MIAMI BEACH CORAL GABLES SKOKIE	NY	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33134 33140 33140 33140 33140 33140 33156 10022 10022 10022 33326	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA HOTEL LLC C/O KEVIN MCKEE FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU FLORIDA TOWER 3 LLC C/O DAVID MOHR FONTAINEBLEAU III 3505 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 11114 LLC FONTAINEBLEAU III 1116 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1016 UNIT 1016 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1016 UNIT 1606 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC FONTAINEBLEAU MIAMI BEACH CONDOS LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 2199 PONCE DE LEON BLVD # 400 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400 4541 COLLINS AVE 2199 PONCE DE LEON BLVD #200 5454 W FARGO AVE 5454 W FARGO AVE 5454 W FARGO AVE 13061 DEVA STREET 950 THIRD AVE 23ND FLOOR 950 THIRD AVE 23ND FLOOR 199 FARIMONT WAY	CARMEL CARMEL MIAMI BEACH CCARMEL MIAMI NORTHBROOK MIAMI NORTHBROOK MIAMI KINGS POINT CCORAL GABLES MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH CORAL GABLES SKOKIE SKOKIE SKOKIE SKOKIE SKOKIE CORAL GABLES NEW YORK NEW YORK NEW YORK FORT LAUDERDALE WESTON	NY NY FL IL FL	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33131-3508 33140 33140 33140 33140 33140 33156 60077 60077 60077 33156 10022 10022 10022 33326 33326	USA
FIGHTING IRISH II LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FIGHTING IRISH VI LLC FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC FLAMINGO AMERICAN INC C/O GARRY NELSON FONTAINBLEAU FLA TOWER 2 LLC C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINBLEAU FLORIDA HOTEL LLC & C/O DAVID MOHR FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU III 3505 LLC FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 1114 LLC FONTAINEBLEAU III 1116 LLC FONTAINEBLEAU III 1116 LLC FONTAINEBLEAU III NO 1116 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1016 UNIT 1016 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1606 UNIT 1606 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC	79 ORCHARD HILL ROAD 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR 4 CHERRY LN 2121 PONCE DE LEON BLVD #1050 1401 BRICKELL AVE SUITE 300 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE 19501 BISCAYNE BLVD # 400 4441 COLLINS AVE 2199 PONCE DE LEON BLVD #200 5454 W FARGO AVE	CARMEL CARMEL MIAMI BEACH CARMEL MIAMI NORTHBROOK MIAMI KINGS POINT CORAL GABLES MIAMI MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH MIAMI BEACH AVENTURA MIAMI BEACH CORAL GABLES SKOKIE	NY	10512 10512 33140 10512 33175-1721 60062 33122 11024 33134 33134 33140 33140 33140 33140 33140 33156 10022 10022 10022 33326	USA

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FOUNTAIN III LLC	20 GRASSFIELD RD		NY		USA
FOUNTAIN LLC	9 FIR DRIVE		NY	11024	USA
FOUNTAIN LLC	BABAKZAR 9 FUR DR		NY	11024	USA
FOUNTAIN LLC C/O BABAK ZAR	1375 BROADWAY 12TH FLR	NEW YORK	NY	10018	USA
FOUNTAIN LLC C/O BABAKZAR	9 FIR DRIVE		NY	11024	USA
FOURTH SAPPHIRE REALTY LLC	45 EAST 89 ST 14E	-	NY	10128	USA
FRANK GREGORY	16445 COLLINS AVE #2026	SUNNY ISLES BEACH	FL	33160	USA
FRANK SCAPPATICCI LLC	1650 JACKSON ST #802	SAN FRANCISCO	CA	94109	USA
FRANS NICOLAAS SWAALF JTRS CAROLIEN DE BOER JTRS	4391 COLLINS AVE #1815	MIAMI	FL	33140	USA
FRANZ PEREZ &W WAYKIN	9241 SW 20 ST	MIAMI	FL	33165-7703	USA
FRU MANAGEMENT INC TR	4333 COLLINS AVE	MIAMI BEACH	FL	33140	USA
G E BUSINESS INC	16445 COLLINS AVE #2026	SUNNY ISLES BEACH	FL	33160	USA
G HOME LLC	424 E CENTRAL BLVD #106	ORLANDO	FL	32801	USA
GAETANO SALERNO	96 INDIANA PL	BROOKLYN	NY	11234	USA
GALLERA INVESTMENTS LLC	2550 COLLINS AVE # 1012		FL	33140	USA
GARY SHOKIN &W ZINA LASKIN SHOKIN	1 MORTON SQUARE APT 2B EAST		NY	10014	USA
GASOLIN 2815 INC	1200 BRICKELL AVE #900		FL	33131-3212	USA
GEORGE DIAZ	540 EAST BEACH ST		NY	11561	USA
GERALD R JONAS	3939 WEST MCKINLEY AVE		WI	53208	USA
GERTRAUD RACKNER	4441 COLLINS AVE #3415		FL	33140-3227	USA
GERTRAUD RUCKSER	4441 COLLINS AVE #3417		FL	33140-3227	USA
GGM REALTY LLC	96 INDIANA PL		NY	11234	USA
GHK CAPITAL LLC	201 E 17 ST 28F		NY	10003	USA
GJL RIVIERA COMPANY LLC	4340 SHERIDAN ST 2ND FLR		FL 	33021	USA
GOLDEN STAR UNITED STATES LLC	2030 SOUTH OCEAN DR UNIT 1415		FL	33009	USA
GOLY LLC	2875 NE 191 ST #801		FL	33180	USA
GRACELK LLC	2875 NE 191 ST STE 801		FL	33180	USA
GULAM JAFFER	3609 BARRINGTON DR		PA	18104	USA
GUSPA CORP	20341 NE 30 AVE # 115		FL	33180	USA
HARRY LANGE JTRS SARAH KEELY JTRS ROMAN KELLEY LANGE JTRS	170 TREMONT ST #1803	BOSTON	MA	02111	USA
HASSAN SHEIKHO TRS HASSAN SHEIKHO AND SANA SHEIKHOJOINT TR	3150 MIDSHIP DR	NORTH FORT MYERS	FL	33903	USA
HAVERFORD LLC	1 HAVERFORD AVE	SCARSDALE	NY	10583	USA
HBK FAMILY LLLP	19501 BISCAYNE BLVD #400	AVENTURA	FL	33180	USA
HEMISUR CORP	5805 BLUE LAGOON DR STE 300	MIAMI	FL	33126	USA
HENRIETTE SIEBENBERG	3900 N HILLS DR #204	HOLLYWOOD	FL	33021	USA
HENRY SWIECA ESTHER SWIECA	950 THIRD AVE 23RD FLOOR	NEW YORK	NY	10022	USA
HERMAN ZELL MARSHA ZELL	7513 BAYSHORE DR	MARGATE	NJ	08402	USA
HIPOCAMPO GOLD LLC	20341 NE 30 AVE #115		FL	33160	USA
HOBOS MARINA INC	101691 OVERSEAS HWY		FL	33037	USA
HONG HANH NGUYEN	2102 VERONICA DRIVE		TX	77581	USA
HOWARD WEBER &W GAIL WEBER	2263 E 29TH ST		NY	11229	USA
HOWARD JAY NESTLER ROSALIA PIGNATARO NESTLER	100 WINSTON DR #3K SOUTH	CLIFFSIDE PARK	NJ	07010	USA
IGAL NAMDAR	150 GREAT NECK RD STE 304		NY	11021	USA
IMPERIAL CAPITAL LLC	963 TOPSY LANE STE 360		NV	89705	USA
					USA
INVESTMENT RESEARCH CORP	7550 EASTMAN AVE		NY	48642	
IQ PROPERTIES LLC	8208 NW 30 TER		FL	33132	USA
IREN TSALEY &H STEVE TSALEY	2526 HUBBARD ST		NY	11235	USA
IRIS TAL TRS & ROYI TAL TRS	4391 COLLINS AVE #914		FL	33140	USA
IRVING SHECHTMAN	4401 COLLINS AVE #2-1412		FL	33140	USA
IRWIN LEVENBROWN &W ESTHER	661 GRENVILLE AVE		NJ	07666	USA
ISIDORE LEE OAK Z CHI	2 SUMMERHILL DR		NJ	07059	USA
ISRAEL KAHANA MIRIAM KAHANA	985 E 24 ST		NY	11210	USA
J & R CAPITAL 5161 LLC	17070 COLLINS AVE #256	SUNNY ISLES BEACH	FL	33160	USA
J M D TOV LLC	45 N STATION PLAZA STE 315	GREAT NECK	NY	11021	USA
JACK NOTRICA &W MARNA	70 KENSINGTON	MANHASSET	NY	11030	USA
JACOB FINESTONE SIMON FRIEDMAN	1636 E 14 ST STE 120	BROOKLYN	NY	11229	USA
JACQUES A MACHOL JR &W DORIS K MACHOL JACQUES N MACHOL III &W	9236 E VASSAR AVE	DENVER	СО	80231	USA
JAIME ROSS &W ARIELA	220 RIVERSIDE BLVD #46D		NY	10069	USA
JAIRO BERNAL &W ILEANA & NER LAGMAN &W MYRNA V	1075 SW 134 CT		FL	33184-1898	USA
JAMES KAUFMAN TRS	200 LIBERTY ST 30 FLR		NY	10281	USA
	1	,			1 '

JAMES M MILIONE &W TERESA	24 WENDOVER RD	FOREST HILLS GARDENS	NY	11375	USA
JEANNINE HEU HEITZ	1800 S OCEAN DRIVE #2405	1	FL	33009	USA
JENNIFER AZIZ VIDA AZIZ JTRS	15 FOXWOOD RD		NY	10024	USA
JESSICA ROUSSO	17 FOXWOOD RD		NY	11024	USA
JM 4401 LLC	215-54 JAMAICA AVE		NY	11428	USA
JOEL REICH	68 SEVEN SPRINGS RD		NY	10930	USA
JOHN E FEDELE TRS & DIANE G FEDELE TRS	17 WALPOLE ST		MA	02062	USA
JOHN E FEDELE TRS & DIANE G FEDELE TRS  JOHN E FEDELE TRS LAURA F RICCIO TRS	17 WALPOLE ST	NORWOOD	MA	02062	USA
JOHN H MORSE III TR	9115 DAYFLOWER ST	1	KY	40059	USA
JOHN MORSE W CRYSTAL	9115 DAYFLOWER ST		KY	40059	USA
			CA	94703	USA
JOHN T HAYDEN	1849 A CEDAR ST				
JOHN WILLIAM DAVENPORT	76 DOLPHIN POINT DRIVE	1	SC	29907	USA
JOMARNIC LLC	208 BAYVIEW RD	1	NY	11030	USA
JONAS FAMILY LTD PARTNERSHIP	3939 MCKINLEY BLVD	1	WI	53208	USA
JONAS FAMILY LTD PARTNERSHIP	3939 WEST MCKINLEY AVE	1	WI	53208	USA
JOSE RAMON VIGON TRS VIGON FONTAINBLEAU 309 REV FAM TR MARIA CONCEPCION VIGON	2945 SW 109 CT		FL	33165	USA
JOSE S VILLALBA VERA REDONDO	4401 COLLINS AVENUE #1914	1	FL	33140	USA
JOSEPH DELIJANI ETRAM DELIJANI	7 SHELTER BAY DR		NY	11024	USA
JUAN A BONILLA	PO BOX 1822	AGORA HILLS	CA	91367	USA
JULIE LICHTSCHEIN	1164 E 23 ST	BROOKLYN	NY	11210	USA
KADURI ELIAS	211 CHADWICK RD	TEANECK	NJ	07666	USA
KALO FAMILY INVESTMENT CO III LLC	5295 MIDDLEBELT RD	WEST BLOOMFIELD	MI	48323	USA
KAPOL LLC	1390 BRICKELL AVE #200	MIAMI	FL	33131	USA
KEITH L HARTKE TRS KIMBERLY A HARTKE TRS	2209 BURGEE CT	RESTON	VA	20191	USA
KENNETH J REVIS	500 ATLANTIC AVE UNIT 15 J	BOSTON	MA	02210	USA
KEVIN T JONES &W SAHAR DAJANI JONES	4909 ANDROS DR	NAPLES	FL	34113	USA
KMO PROPERTIES INC	4391 COLLINS AVE #703	MIAMI BEACH	FL	33140	USA
KPM 3507 INC	1800 NE 171 ST		FL	33162	USA
LA FORESTA LLC	4401 COLLINS AVE #2412	-	FL	33140	USA
LA FORESTA LLC	20801 BISCAYNE BLVD STE 306		FL	33180	USA
LA FORESTA LLC	20801 BISCAYNE BLVD STE 30C		FL	33180	USA
LANCELOT LLC	8175 NW 12 ST 130		FL	33126	USA
LANCELOT LLC	20801 BISCAYNE BLVD #306		FL	33180	USA
LANCELOT LLC	9961 INTERSTATE COMMERCE DR 160		FL	33913	USA
LAS BRISAS NV	4401 COLLINS AVE #2116		FL	33140	USA
LAS PALMAS INVEST CORP	1000 BRICKELL AVE STE 400	-	FL	33131	USA
LAS PALMAS INVESTICORP	1000 BRICKELL AVE STE 400		FL	33131	USA
LATME AT FONTAINEBLEAU LLC	1702 Woodberry Rd		FL	33510-2744	USA
LEON PIRAK MYRA PIRAK					USA
	500 MOUNTAIN AVE	1	NJ	07081	
LESLIE WESTREICH &W SHIRA WESTREICH	210 WEST 90 ST	1	NY	10024	USA
LEV VAINER &W RIMMA VAINER	141 DOVER ST	1	NY	11235	USA
LIEBA NESIS HALPERN	140 WEST 86 ST #4A		NY	10024	USA
LL TRESOR LLC	3801 COLLINS AVE #1502		FL	33140	USA
LMM INVESTMENT INC	11900 BISCAYNE BLVD # 740		FL	33181	USA
LOBO REALTY MANAGEMENT MIAMI LLC	51 CABRIOLET LANE	1	NY	11747	USA
LOIRE LLC	4401 COLLINS AVE # 3211	1	FL	33140	USA
LOIRE LLC	15807 BISCAYNE BLVD #113		FL	33160	USA
LOLA ALISHAEV &H EDWARD	6130 NW 122 TERR		FL	33076	USA
LUBESCA INVEST CORP	780 NW LE JEUNE RD SUITE #324		FL	33126-5542	USA
LUDVIK FUCHS &W GIZELLA	923 E 12 ST	BROOKLYN	NY	11230	USA
LUDVIK FUCHS JTRS JANET FUCHS-FRIEDERWITZER JTRS	923 E 12 ST	BROOKLYN	NY	11230	USA
LUIS M ANDRADE &W NANCY C	14040 SW 22 ST	MIAMI	FL	33175-7007	USA
LUIVAL CORP	8208 NW 30 TERR	MIAMI	FL	33122	USA
M S T RANDALL LLC	200 CENTRAL PARK SOUTH #12B		NY	10019	USA
M&M KIDS FAMILY LLC	835 MARSEILLES DR	1	GA	30327	USA
MABRA GROUP LLC	20341 NE 30 AVE #115		FL	33180	USA
MAGALY PEREZ	264 ASH ST	1	NJ	07632	USA
MAISHA MCGEE CHILDS	1045 BEDFORD GARDENS DR		GA	30022	USA
MARIA MARIN	4411 PINE TREE DR		FL	33140	USA
MARIANO C PIMENTEL TRS & CONSOLACION T PIMENTEL TRS	430 STRAWTOWN RD		NY	10994	USA
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MADIO E DODCONVILLE	AAAA COLLING AVE LINIT 2207	MANAGER COL	FL	22440 2227	LICA
MARIO E DORSONVILLE	4441 COLLINS AVE UNIT 3307	MIAMI BEACH		33140-3227	USA
MARIVEL ANDREU	525 HUNTING LODGE DR	MIAMI SPRINGS	FL	33166-5743	USA
MARK G KARPOVSKY TRS MAYA KARPOVSKY TRS	24 HAMLET ST	NEWTON	MA	02459	USA
MARK LITVAK	2607 EMMONS AVE 1B	BROOKLYN	NY	11235	USA
MARK STOKES	250 MIDWOOD ST	BROOKLYN	NY	11225	USA
MARSEM LLC	208 BAYVIEW RD	MANHASSET	NY	11030	USA
MARTHA AMAT	17310 NW 74 AVE UNIT 102	MIAMI	FL	33015	USA
MARTIN FARBENBLUM PARTNERSHIP LP	495 PINEHURST CT	ROSLYN	NY	11576	USA
MAZAL 618 LLC	2875 NE 191 ST #801	AVENTURA	FL	33180	USA
MDS GROUP LLC	4401 COLLINS AVE #1404	MIAMI	FL	33140	USA
MEGATREND INVEST REALTY LLC	PO BOX 402194	MIAMI BEACH	FL	33140-0194	USA
MELISSA LF KNUCKLES	1031 ROYAL CREST DR	RICHMOND	KY	40475	USA
MELODY DEV INC	223-17 HEMPSTEAD AVE	QUEENS VILLAGE	NY	11429	USA
MELODY DEVELOPMENT INC	223-17 HEMPSTEAD AVE	QUEENS VILLAGE	NY	11429	USA
MELVIN A PELLER TRS MELVIN A PELLER 2013 REV LIV TR ROBERT PELLER TRS	2044 YARMOUTH C	BOCA RATON	FL	33434	USA
MENTE CORP	5805 BLUE LAGOON DR STE 300	MIAMI	FL	33126	USA
MESALINA LC	2121 PONCE DE LEON BLVD STE 1050	CORAL GABLES	FL	33134	USA
MET BLEU LLC	17555 COLLINS AVE #2105	SUNNY ISLES BEACH	FL	33160-2737	USA
MIAMI BEACH GETAWAY LLC	50 DICKENSON PL	GREAT NECK	NY	11023	USA
MICHAEL MAYER NAHAL MAYER	5 WEST END AVE	GREAT NECK	NY	11023	USA
MICHAEL MAYER NAHAL MAYER	62 WEST 47 ST # 1613	NEW YORK	NY	10036	USA
MICHAEL P BETTERS TRS % JONAS BUILDERS, INC.	3939 W. MCKINLEY AVENUE	MILWAUKEE	WI	53208	USA
MICHAEL SHANKER &W MYRNA	3230 BLOOMFIELD SHORE DR	WEST BLOOMFIELD	MI	48323	USA
MICHAEL SMITH TRS	2138 HOLLYWOOD BLVD	HOLLYWOOD	FL	33020-6716	USA
MICHAEL SMITH TRS FLORIDA PROPERTY TR	2138 HOLLYWOOD BLVD	HOLLYWOOD	FL	33020 0710	USA
MICHAEL ZILBERMAN TATIANA KULTYSHEVA	17555 COLLINS AVE UNIT 2105	SUNNY ISLES BEACH	FL	33160	USA
MICHAELA GIEBISCH	4401 COLLINS AVE #2201	MIAMI BEACH	FL	33140	USA
			FL		USA
MID-BEACH MANAGEMENT INC MIDDLE ROCK US LLC	4333 COLLINS AVE	MIAMI BEACH MIAMI	FL	33140-3212 33140-3227	
	4441 COLLINS AVE #2605				USA
MIGUEL LEIBOVICH MIGUEL LEIBOVICH 1992 TRUST	83 CAMBRIDGE PKWY APT 609 W	CAMBRIDGE	MA	02142	USA
MIKHAIL LYAIKOV	4391 COLLINS AVE #1607	MIAMI BEACH	FL	33140	USA
MIKHAIL LYALKOV	4391 COLLINS AVE #1610	MIAMI BEACH	FL	33140	USA
MIKLOS SARI	4401 COLLINS AVE #807	MIAMI BEACH	FL	33140	USA
MOISE LAVIAN GEORGE LAVIAN	377 PARK AVE SOUTH 3RD FLOOR	NEW YORK CITY	NY	10016	USA
MOISE LAVIAN JTRS GEORGE LAVIAN JTRS	377 PARK AVE 3RD FL	NEW YORK	NY	10016	USA
MONTE M STERN TRS	PO BOX 55806	BOSTON	MA	02205-5806	USA
MOOD ASSOCIATES LLC C/O MCARDLE AND PEREZ PA	806 S DOUGLAS RD STE 625	CORAL GABLES	FL	33134	USA
MOR PROPERTIES INC	4391 COLLINS AVE # 703	MIAMI BEACH	FL	33140	USA
MORKAL CORP	1410-20TH ST #202	MIAMI BEACH	FL	33139	USA
MURAT AZIZOGLU &W JALEH	116 STRAWBERRY HILL ROAD	CONCORD	MA	01742	USA
MUSTAFA HAKIM	4391 COLLINS AVENUE #602	MIAMI BEACH	FL	33140	USA
MUSTAFA HAKIM	338 S 15 ST	PHILADELPHIA	PA	19102	USA
MZML MANAGEMENT LLC	17555 COLLINS AVE 1205	SUNNY ISLES BEACH	FL	33160	USA
NARAIN WADHWANI &W SUNITA WADHWANI	56-11 94TH ST APT #3N	ELMHURST	NY	11373	USA
NEIL E LOBO	51 CABRIDLET LN	MELVILLE	NY	11747	USA
NEIT RAFAEL OJEDA	4401 COLLINS AVE #2803	MIAMI BEACH	FL	33141	USA
NELSON VELASQUEZ CATHERINE ABREU	17121 COLLINS AVE UNIT #3606	SUNNY ISLES BEACH	FL	33160	USA
NELT RAFAEL OJEDA	4401 COLLINS AVE #2803	MIAMI BEACH	FL	33140	USA
NESWES LLC	41 BAYARD ST	NEW BRUNSWICK	NJ	08901	USA
NICOLAS AMARO RIVAS &W MAYRA C		BAYAMON	PR	00960	USA
NORTON NESIS &W ROSLYN	PO BOX 3108				USA
	PO BOX 3108 140 W 86 ST #4A		NY	10024	
	140 W 86 ST #4A	NEW YORK		10024 32835	
NYASA LLC	140 W 86 ST #4A 2295 S HIAWASSEE RD #407C	NEW YORK ORLANDO	FL	32835	USA
NYASA LLC OBERCANTOR LLC	140 W 86 ST #4A 2295 S HIAWASSEE RD #407C 1390 BRICKELL AVENUE #200	NEW YORK ORLANDO MIAMI	FL FL	32835 33131	USA USA
NYASA LLC OBERCANTOR LLC ODEXSY M CABRERA ROSELIANA RIVERO	140 W 86 ST #4A  2295 S HIAWASSEE RD #407C  1390 BRICKELL AVENUE #200  4401 COLLINS AVE #20-808	NEW YORK ORLANDO MIAMI MIAMI	FL FL FL	32835 33131 33140	USA USA USA
NYASA LLC OBERCANTOR LLC ODEXSY M CABRERA ROSELIANA RIVERO OFFIDA LLC	140 W 86 ST #4A  2295 S HIAWASSEE RD #407C  1390 BRICKELL AVENUE #200  4401 COLLINS AVE #20-808  5481 WILES RD #505	NEW YORK ORLANDO MIAMI MIAMI COCONUT CREEK	FL FL FL	32835 33131 33140 33073	USA USA USA USA
NYASA LLC OBERCANTOR LLC ODEXSY M CABRERA ROSELIANA RIVERO OFFIDA LLC ONE WORLDWIDE INVESTMENT INC	140 W 86 ST #4A 2295 S HIAWASSEE RD #407C 1390 BRICKELL AVENUE #200 4401 COLLINS AVE #20-808 5481 WILES RD #505 100 THE STRAND	NEW YORK ORLANDO MIAMI MIAMI COCONUT CREEK HERMOSA BEACH	FL FL FL CA	32835 33131 33140 33073 90254	USA USA USA USA USA
NYASA LLC OBERCANTOR LLC ODEXSY M CABRERA ROSELIANA RIVERO OFFIDA LLC ONE WORLDWIDE INVESTMENT INC ORCHIDEA REAL ESTATE US CORP	140 W 86 ST #4A  2295 S HIAWASSEE RD #407C  1390 BRICKELL AVENUE #200  4401 COLLINS AVE #20-808  5481 WILES RD #505  100 THE STRAND  2000 BISCAYNE BLVD	NEW YORK ORLANDO MIAMI MIAMI COCONUT CREEK HERMOSA BEACH MIAMI	FL FL FL CA FL	32835 33131 33140 33073 90254 33137	USA USA USA USA USA USA USA USA
NYASA LLC OBERCANTOR LLC ODEXSY M CABRERA ROSELIANA RIVERO OFFIDA LLC ONE WORLDWIDE INVESTMENT INC ORCHIDEA REAL ESTATE US CORP OTTO HOLDINGS & INVESTMENTS LLC	140 W 86 ST #4A  2295 S HIAWASSEE RD #407C  1390 BRICKELL AVENUE #200  4401 COLLINS AVE #20-808  5481 WILES RD #505  100 THE STRAND  2000 BISCAYNE BLVD  4391 COLLINS AVE #1103	NEW YORK ORLANDO MIAMI MIAMI COCONUT CREEK HERMOSA BEACH MIAMI MIAMI	FL FL FL CA FL	32835 33131 33140 33073 90254 33137 33140	USA USA USA USA USA USA USA USA USA
NYASA LLC OBERCANTOR LLC ODEXSY M CABRERA ROSELIANA RIVERO OFFIDA LLC ONE WORLDWIDE INVESTMENT INC ORCHIDEA REAL ESTATE US CORP	140 W 86 ST #4A  2295 S HIAWASSEE RD #407C  1390 BRICKELL AVENUE #200  4401 COLLINS AVE #20-808  5481 WILES RD #505  100 THE STRAND  2000 BISCAYNE BLVD	NEW YORK ORLANDO MIAMI MIAMI COCONUT CREEK HERMOSA BEACH MIAMI	FL FL FL CA FL	32835 33131 33140 33073 90254 33137	USA USA USA USA USA USA USA USA

PAOLA Y VELASCO LLC	2121 PONCE DE LEON BLVD STE 1050	CORAL GABLES	FL	33134-5218	USA
			FL		
PARIVASH MOAZED	4391 COLLINS AVE #1411			33140	USA
PATRIC & PETER FLP LLC	12404 RIVERS EDGE DR		MD	20854	USA
PAUL HARTKE &W CONSTANCE HARTKE	2201 QUARTERMASTER LANE	RESTON	VA	20191	USA
PAUL MATLOW &W CAROL	350 ALBANY ST APT 7A		NY	10280	USA
PEGGY I LENTS TRS C/O DON G LENTS	211 NO BROADWAY		MO	63102	USA
PEIJUN CHEN	9982 FOXBOROUGH CIR		MD	20850	USA
PELICAN BCH HOLDING INC	1401 BRICKELL AVE SUITE 300		FL	33131-3508	USA
PEORIA WORLDWIDE LLC	1000 BRICKELL AVE STE 600		FL	33131	USA
PERFECT VIEW PROPERTIES LLC C/O BANCO BRADESCO SA	450 PARK AVE 32ND FLOOR		NY	10022	USA
PHALKAM LLC	4391 COLLINS AVE #1501		FL	33140	USA
PIEDAD OCAMPO TRS	2351 SW 145 AVE		FL	33175	USA
PIQUA PETRO INC	PO BOX 538	CHANUTE	KS	66720	USA
PIQUA PETRO INC C/O GEGORY D LAIR	PO BOX 446	IOLA	KS	66749	USA
PIRAMID HOLDING LLC	5805 BLUE LAGOON DR 300	MIAMI	FL	33126	USA
PRIZE GROUP LLC	2340 NE 192 ST	MIAMI	FL	33180	USA
PRIZE GRP LLC	1390 BRICKELL AVE STE 200	MIAMI	FL	33131	USA
PROMART HOLDINGS INVEST LLC	2121 PONCE DE LEON BLVD #240	MIAMI	FL	33134-5221	USA
PROREO LLC	1390 BRICKELL AVE #200	MIAMI	FL	33131-3322	USA
RACHELLE BALABAN TRS	45 EAST 89 ST #14E		NY	10128	USA
RAFAEL R BATULE &W MONICA J BOSCH BATULE	10930 SW 26 ST		FL	33165	USA
RAJ DANDONA	30 BIRCHDALE LANE		NY	11050	USA
RAJIV UPPAL &W REKHA UPPAL	11319 PALATINE DR		MD	20854	USA
RAJKUMAR K WARRIER BALA R WARRIER	263 BELLEFONTE CIR		KY	41101	USA
RAMI LALENA &W RACHEL LALENA	82 43 215 ST		NY	11427	USA
RANDI SUE CARR TR	49 BURNING TREE LN	DEERFIELD	II.	60015	USA
RANEL ZAR	4391 COLLINS AVE 1517		FL	33140	USA
RANJAN REHANI	63 CRAB APPLE RD		NY	11030	USA
RAYMOND LEO ERLER TRS	1126 A SUNSET BLVD		CA	91007	USA
			FL	33137	USA
RE MIDA USA LLC	2000 BISCAYNE BLVD				
RICHARD N ROSENFELD TRS ANNE E ROSENFELD TRS	20 WONSON ST		MA	01930	USA
RICHARD ROSENBERG	75 CROSS HILL ROAD	-	MA	02159	USA
RICHARD SCHNEEBERG	PO BOX 5001	W BABYLON	NY	11707	USA
ROBERT CORN &W EILEEN FILLER CORN	8741 CENTER RD		VA	22152	USA
ROBERT SULLIVAN &W CELIA	1428 LONGMEADOW ST		MA	01106	USA
ROBERT WEISS &W MIRIAM WEISS	53 HAMLIN RD		NJ	08817	USA
RODEO SUNSET LLC C/O STUART A DITSKY CPA PC	475 PARK AVE SOUTH		NY	10016	USA
RONALD C SIMONE JR	315 CARSON TERRACE		PA	19006	USA
RONALD L TRACH TRS	1921 JAMES AVE SOUTH		MN	55403	USA
ROSE ANNE KAROLY	4401 COLLINS AVE #1014		FL	33140	USA
ROSLYN NESIS &H NORTON	140 WEST 86 ST #4A	NEW YORK CITY	NY	10024	USA
RUPERTO V OUANO	4401 COLLINS AVE #916	MIAMI	FL	33140-3227	USA
SAEED HAROONION	12 BEVERLY RD	GREAT NECK	NY	11021	USA
SAFINA INVESTMENTS USA LLC	405 WEST COUNTRY CLUB DR	DULUTH	GA	30097	USA
SAGIO LLC	6 EASTVIEW LANE	OLD BROOKVILLE	NY	11545	USA
SAJ INVESTMENTS GROUP LLC	PO BOX 710	NORWOOD	MA	02062	USA
SAJAN BUDHRANI &W KAMAL	9713 MIDDLETON RIDGE ROAD	VIENNA	VA	22182	USA
SAMUEL TRENCHER &W LEA TRENCHER	3500 BEDFORD AVE	BEOOKLYN	NY	11210	USA
SANTIAGO RUIZ &W NILDA L	9240 SW 19 ST	MIAMI	FL	33165-7757	USA
SASSAN OHEBSION TRS BRIAN G TRUST SASSAN OHEBSION TRS	9437 SANTA MONICA BLVD #208	BEVERLY HILLS	CA	90210	USA
SASSAN OHEBSION TRS ETAL THE BRIAN G TRUST TRUST SASSAN OHEBSION TRS	PO BOX 2591		CA	90255	USA
SAUGATA SARKAR	3 SADORE LN #5E		NY	10710	USA
SEABAY INC	269 16 UNION TURNPIKE	MEW HYDE PARK	NY	11040	USA
SEABED HOLDINGS LLC	2721 EXECUTIVE PARK DR #4		FL	33331	USA
SEACOR PARTNERS LLC	2000 BISCAYNE BLVD		FL	33137	USA
SEAN L SAWH	4441 COLLINS AVE #2206		FL	33140-3227	USA
SERGEY LIPSHITS &W NINEL			NY	11557	USA
DENGET ET STILLD CAN ININEL	1307A HARROR RD			11133/	UJA
CED3 II C	1307A HARBOR RD				LICA
SFB3 LLC	19501 BISCAYNE BLVD STE 400	AVENTURA	FL	33180	USA
SFB3 LLC SHAHRIAR SHAYANI &W NOOSHIN SHAYANI SHIPLEA LLC C/O		AVENTURA OYSTER BAY			USA USA USA

SHIRA WESTREICH &H LESLIE WESTREICH	210 WEST 90 ST	NEW YORK	NY	10024	USA
SILVER HEEL INC MICHELI CORP ELP LIMITED PARTNERSHIP	255 NW 165TH AVE	PEMBROKE PINES	FL	33028	USA
SKY BLUE 35 LLC	8 NOME DR	WOODBURY	NY	11797	USA
SMOR LLC	2121 PONCE DE LEON BLVD STE 1050	CORAL GABLES	FL	33134-5218	USA
SOCO IMMO LLC	4391 COLLINS AVE UNIT 1412	MIAMI BEACH	FL	33140	USA
SOLARIA INVESTMENTS INC	1900 SW 3RD AVE	MIAMI	FL	33129	USA
SOLEMIO LLC	4401 COLLINS AVE #2212	MIAMI BEACH	FL	33140	USA
SORRENTO 1816 LLC	1521 ALTON RD # 737	MIAMI BEACH	FL	33139	USA
SOUTH BEACH MIAMI LLC	79-08 ROOSEVELT AVE	JACKSON HEIGHTS	NY	11372	USA
SOUTH LIMIT CORP	2875 NE 191 ST # 801	AVENTURA	FL	33180	USA
STEPHEN SIMENSKY TRS & ROSALEE SIMENSKY TRS	20220 W BOCA DR UNIT 1504	BOCA RATON	FL	33434	USA
STEVEN C TALLENT JTRS CLAIRE L TALLENT JTRS	55 LA GORCE CIR	MIAMI BEACH	FL	33141	USA
SUBODH C & LEELA R DEBNATH TRS	79 N SUGAR CLIFF DR	CRAWFORDSVILLE	IN	47933	USA
			IN	47933	USA
SUBODH DEBNATH &W LEELA RANI DEBNATH	79 N SUGAR CLIFF DR	CRAWSFORDSVILLE			
SUNIL VANGANI	2140 NW 18 AVE	MIAMI	FL	33142	USA
SUSAN ADHAMI KOUROSH ADHAMI	4401 COLLINS AVE # 2610	MIAMI BEACH	FL	33140	USA
SZVETLANA CSISZTJAKOVA	4391 COLLINS AVE UNIT 1914	MIAMI BEACH	FL	33140	USA
T G C INVESTMENTS LLC	PO BOX 5061	EAST HAMPTON	NY	11937	USA
T G C INVESTMENTS LLC	4441 COLLINS AVE # 1801	MIAMI	FL	33140-3227	USA
TAI N NGUYEN	2106 WOOD CT	PEARLAND	TX	77581	USA
TALBOT CAPITAL LLC	485 BRICKELL AVE #3103	MIAMI	FL	33131	USA
TATIANA RYBAK	4401 COLLINS AVE #2812	MIAMI BEACH	FL	33140	USA
TC FONTAINEBLEAU 2 LLC	19000 MACARTHUR BLVD STE 500	IRVINE	CA	92612	USA
TERENCE MASCARENHAS	50 CRABAPPLE RD	MANHASSET	NY	11030	USA
TERENCE MASCARENHAS &W JACLYN MASCARENHAS	50 CRABAPPLE RD	MANHASSET	NY	11030	USA
TERI LLC	35-56 160 ST	FLUSHING	NY	11358	USA
THEODORE JOSEPH GABBAI	9437 S SANTA MONICA BLVD 208	BEVERLY HILLS	CA	90210	USA
THEODORE N FINE TRS THEODORE N FINE REVOCABLE TRUST	4401 COLLINS AVENUE # 2-2111	MIAMI BEACH	FL	33140	USA
THIRD EMERALD REALTY LLC	45 EAST 89 ST 14E	NEW YORK	NY	10128	USA
THOMAS O PEARSON	650 BELTED KINGFISHER DR N	PALM HARBOR	FL	34683	USA
TIMOTHY Q LU YANJING WEI	18 BIRCHALL DR	SCARSDALE	NY	10583	USA
TIMUR KOULIEV JTRS MEDINA C KUSHEN JTRS	700 BENTWATER CIR #102	NAPLES	FL	34108	USA
TINA ENTERP CORP	7921 SW 40 ST #45	MIAMI	FL	33155-6747	USA
TOBIE H TUGENDHAFT MEIRA TUGENDHAFT	151 W 86 ST #7D	NEW YORK	NY	10024	USA
TOMAS A SALERNO &W HELEN F	25 SO HIBISCUS DR	MIAMI BEACH	FL	33139-5127	USA
TOMJU LLC	1390 BRICKELL AVE STE 200	MIAMI	FL	33131	USA
TONY & DAVID CARMILI	10 FIR DRIVE	KINGS POINT	NY	11024	USA
TONY CARMILI	10 FIR DR	KINGS POINT	NY	10024	USA
TOPWING INVEST INC C/O JOSE M CARNEIRO DA CUNHA	1900 SW THIRD AVE	MIAMI	FL	33129-1419	USA
TOVA FB LLC	PO BOX 71673	MARIETTA	GA	30007	USA
TRESOR A V GROUP LLC	1521 ALTON RD UNIT 132	MIAMI	FL	33139	USA
TOUGEN A MANUA GENAFAIT LLG					
TRI GEM MANAGEMENT LLC	466 WHITE OAK RIDGE RD	SHORT HILLS	NJ	07078	USA
TRI GEM MANAGEMENT LLC TRITAR ASSOCIATES	466 WHITE OAK RIDGE RD 330 LAGOON DR WEST			07078 11561	USA USA
		SHORT HILLS	NJ		
TRITAR ASSOCIATES	330 LAGOON DR WEST	SHORT HILLS LIDO BEACH	NJ NY	11561	USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO	330 LAGOON DR WEST 1390 BRICKELL AVE #200	SHORT HILLS LIDO BEACH MIAMI	NJ NY FL	11561 33131-3322	USA USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS	330 LAGOON DR WEST 1390 BRICKELL AVE #200 3476 STATEVIEW BLVD	SHORT HILLS LIDO BEACH MIAMI FORT MILL	NJ NY FL SC	11561 33131-3322 29715	USA USA USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC	330 LAGOON DR WEST 1390 BRICKELL AVE #200 3476 STATEVIEW BLVD 1318 LAFAYETTE ST	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL	NJ NY FL SC FL	11561 33131-3322 29715 33904	USA USA USA USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA	330 LAGOON DR WEST 1390 BRICKELL AVE #200 3476 STATEVIEW BLVD 1318 LAFAYETTE ST 4401 COLLINS AVE #3207	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI	NJ NY FL SC FL	11561 33131-3322 29715 33904 33140	USA USA USA USA USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UNIT 1409 FONTAINEBLEAU LLC	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES	NJ NY FL SC FL FL FL	11561 33131-3322 29715 33904 33140 33134	USA USA USA USA USA USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UNIT 1409 FONTAINEBLEAU LLC UNIT 1817 LLC	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK	NJ NY FL SC FL FL NY	11561 33131-3322 29715 33904 33140 33134 10023	USA
TRITAR ASSOCIATES  TRUMANCHOU LLC C/O ALVARO CASTILLO  U S BANK NATIONAL ASSOC TRS  UK AUTOMOTIVE INC  UNICA LINEA SA  UNIT 1409 FONTAINEBLEAU LLC  UNIT 1817 LLC  UNITS 3501 3503 FBIL LLC	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A  4441 COLLINS AVE #3501	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK MIAMI BEACH	NJ NY FL SC FL FL FL NY	11561 33131-3322 29715 33904 33140 33134 10023 33140-3227	USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UNIT 1409 FONTAINEBLEAU LLC UNIT 1817 LLC UNITS 3501 3503 FBIL LLC URI AMINOV	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A  4441 COLLINS AVE #3501  80-49 KENT ST	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK MIAMI BEACH JAMAICA	NJ NY FL SC FL FL NY FL NY	11561 33131-3322 29715 33904 33140 33134 10023 33140-3227 11432	USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UNIT 1409 FONTAINEBLEAU LLC UNIT 1817 LLC UNITS 3501 3503 FBIL LLC URI AMINOV URI AMINOV &W LUDMILA	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A  4441 COLLINS AVE #3501  80-49 KENT ST  19501 W COUNTRY CLUB DR UNIT 1804	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK MIAMI BEACH JAMAICA AVENTURA	NJ NY FL SC FL FL NY FL NY FL NY	11561 33131-3322 29715 33904 33140 33134 10023 33140-3227 11432 33180-2478	USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UNIT 1409 FONTAINEBLEAU LLC UNIT 1817 LLC UNITS 3501 3503 FBIL LLC UNIT 3501 MINOV URI AMINOV URI AMINOV &W LUDMILA UZI RONEN	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A  4441 COLLINS AVE #3501  80-49 KENT ST  19501 W COUNTRY CLUB DR UNIT 1804  410 ANNDALE DR	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK MIAMI BEACH JAMAICA AVENTURA SYOSSET	NJ NY FL SC FL FL NY FL NY FL NY FL NY	11561 33131-3322 29715 33904 33140 33134 10023 33140-3227 11432 33180-2478 11791	USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UNIT 1409 FONTAINEBLEAU LLC UNIT 1817 LLC UNITS 3501 3503 FBIL LLC URI AMINOV URI AMINOV URI AMINOV &W LUDMILA UZI RONEN VAC INVESTMENTS LLC VALENTIN GONZALEZ	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A  4441 COLLINS AVE #3501  80-49 KENT ST  19501 W COUNTRY CLUB DR UNIT 1804  410 ANNDALE DR  5805 BLUE LAGOON DR #300  3171 SW 112 AVE	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK MIAMI BEACH JAMAICA AVENTURA SYOSSET MIAMI	NJ NY FL SC FL FL NY FL NY FL NY FL NY FL NY	11561 33131-3322 29715 33904 33140 33134 10023 33140-3227 11432 33180-2478 11791 33126	USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UMIT 1409 FONTAINEBLEAU LLC UNIT 1817 LLC UNITS 3501 3503 FBIL LLC URI AMINOV URI AMINOV URI AMINOV &W LUDMILA UZI RONEN VAC INVESTMENTS LLC VALENTIN GONZALEZ VEGAS REALTY MGMT GRP LLC	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A  4441 COLLINS AVE #3501  80-49 KENT ST  19501 W COUNTRY CLUB DR UNIT 1804  410 ANNDALE DR  5805 BLUE LAGOON DR #300  3171 SW 112 AVE  4535 DRESSLER RD NW	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK MIAMI BEACH JAMAICA AVENTURA SYOSSET MIAMI MIAMI CANTON	NJ NY FL SC FL FL NY FL NY FL NY FL NY FL FL FL	11561 33131-3322 29715 33904 33140 33134 10023 33140-3227 11432 33180-2478 11791 33126 33165 44718	USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UNIT 1409 FONTAINEBLEAU LLC UNIT 1817 LLC UNIT 3501 3503 FBIL LLC UNIT 3501 MINOV URI AMINOV URI AMINOV URI AMINOV &W LUDMILA UZI RONEN VAC INVESTMENTS LLC VALENTIN GONZALEZ VEGAS REALTY MGMT GRP LLC VICARMO CORP C/O CABEZA & ASSOCIATES PA	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A  4441 COLLINS AVE #3501  80-49 KENT ST  19501 W COUNTRY CLUB DR UNIT 1804  410 ANNDALE DR  5805 BLUE LAGOON DR #300  3171 SW 112 AVE  4535 DRESSLER RD NW  131 MADEIRA AVE	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK MIAMI BEACH JAMAICA AVENTURA SYOSSET MIAMI MIAMI CANTON CORAL GABLES	NJ NY FL SC FL FL NY FL NY FL NY FL OH FL	11561 33131-3322 29715 33904 33140 33134 10023 33140-3227 11432 33180-2478 11791 33126 33165 44718 33134-4515	USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UNIT 1409 FONTAINEBLEAU LLC UNIT 1817 LLC UNITS 3501 3503 FBIL LLC UNIT 3501 3503 FBIL LLC URI AMINOV URI AMINOV URI AMINOV &W LUDMILA UZI RONEN VAC INVESTMENTS LLC VALENTIN GONZALEZ VEGAS REALTY MGMT GRP LLC VICARMO CORP C/O CABEZA & ASSOCIATES PA VICAS LLC	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A  4441 COLLINS AVE #3501  80-49 KENT ST  19501 W COUNTRY CLUB DR UNIT 1804  410 ANNDALE DR  5805 BLUE LAGOON DR #300  3171 SW 112 AVE  4535 DRESSLER RD NW  131 MADEIRA AVE  3111 N UNIVERSITY DR 105	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK MIAMI BEACH JAMAICA AVENTURA SYOSSET MIAMI MIAMI MIAMI CANTON CORAL GABLES CORAL SPRINGS	NJ NY FL SC FL FL NY FL NY FL NY FL NY FL FL OH FL	11561 33131-3322 29715 33904 33140 33134 10023 33140-3227 11432 33180-2478 11791 33126 33165 44718 33134-4515 33065	USA
TRITAR ASSOCIATES TRUMANCHOU LLC C/O ALVARO CASTILLO U S BANK NATIONAL ASSOC TRS UK AUTOMOTIVE INC UNICA LINEA SA UNIT 1409 FONTAINEBLEAU LLC UNIT 1817 LLC UNIT 3501 3503 FBIL LLC UNIT 3501 3503 FBIL LLC UNIT AMINOV URI AMINOV URI AMINOV URI AMINOV URI AMINOV SW LUDMILA UZI RONEN VAC INVESTMENTS LLC VALENTIN GONZALEZ VEGAS REALTY MGMT GRP LLC VICARMO CORP C/O CABEZA & ASSOCIATES PA	330 LAGOON DR WEST  1390 BRICKELL AVE #200  3476 STATEVIEW BLVD  1318 LAFAYETTE ST  4401 COLLINS AVE #3207  901 PONCE DE LEON BLVD #204  52 WEST 69TH ST APT 2-A  4441 COLLINS AVE #3501  80-49 KENT ST  19501 W COUNTRY CLUB DR UNIT 1804  410 ANNDALE DR  5805 BLUE LAGOON DR #300  3171 SW 112 AVE  4535 DRESSLER RD NW  131 MADEIRA AVE	SHORT HILLS LIDO BEACH MIAMI FORT MILL CAPE CORAL MIAMI CORAL GABLES NEW YORK MIAMI BEACH JAMAICA AVENTURA SYOSSET MIAMI MIAMI CANTON CORAL GABLES	NJ NY FL SC FL FL NY FL NY FL NY FL OH FL	11561 33131-3322 29715 33904 33140 33134 10023 33140-3227 11432 33180-2478 11791 33126 33165 44718 33134-4515	USA

VIT KANTOR &W MARINA KAMENSKAYA	4401 COLLINS AVE #2217	MIAMI BEACH	FL	33140-3227	USA
WARREN LOBO	82 THE HELM	EAST ISLIP	NY	11730	USA
WILLIAM BUCHHOLTZ	9688 TURKE LANE	WATERTOWN	WI	53094	USA
WILLIAM GORDON &W YVONNE WILBURNE	55 OCEANA DR E PH-2B	BROOKLYN	NY	11235	USA
WILLIAM RICHARD HOLLOWAY	4401 COLLINS AVE #1504	MIAMI BEACH	FL	33140	USA
WILLIAM SPIEGEL & FAY T STERN	1032 WESTWOOD RD	WOODMERE	NY	11598	USA
WILLINTON CORP	1330 WEST AVE SUITE 2001	MIAMI BEACH	FL	33139	USA
WILMA C ANDERSON TRS ROBERT ANDERSON TRS	4401 COLLINS AVE 2205	MIAMI	FL	33140	USA
WILMA C ANDERSON TRS ROBERT ANDERSON TRS	4401 COLLINS AVE #2207	MIAMI	FL	33140	USA
XENON INTERNATIONAL LLC	407 LINCOLN RD PH-NE	MIAMI BEACH	FL	33139	USA
YAKO LLC	3050 BISCAYNE BLVD #PH1	MIAMI	FL	33137	USA
YITZHAK SIMCHAYOF GUY SIMCHAYOF	8 BRIAR LN	KINGS POINT	NY	11024	USA
YORAM LEHAVOT &W IRIT AMIR LEHAVOT JTRS	2494 PROVENCE CIR	WESTON	FL	33327	USA
YOSEF DAVIS	3540 W THORNDALE AVE	CHICAGO	IL	60659	USA
YOSEFF NASSIMIHA	20 LIGHTHOUSE RD	GREAT NECK	NY	11024	USA
YOUNGDON YUN TRS YOUNGDON YUN TRUST	891 14 ST UNIT 909	DENVER	СО	80202	USA
ZACHARIHA COHEN	200 E94TH ST #304	NEW YORK	NY	10128	USA
ZACHARIHA COHEN	38294 PELTON RD	WILLOUGHBY	ОН	44094	USA
ZACHARIHA COHEN	1552 OAKWOOD DR	CLEVELAND	ОН	44121	USA
ZEYNEP ILICALI	4401 COLLINS AVE 3140 AND 3412	MIAMI BEACH	FL	33140	USA
ZHEN ZUO	10A COOPER RD	SCARSDALE	NY	10583	USA

ANDRES GUILLAMOT BERNARDO &W GIMENEZ DIAZ #72 MARIA GUILLAMOT RUANO POZUELO ALARCON MADRID 28224 SPAIN

ANTONIO ROQUE MURA LIBERATED 567 6TH FLOOR CAPITAL FEDERAL BUENOS AIRES 1012 ARGENTINA

BOIX STORK INC AVENIDA MADRID 6 QUART DE POBLET VALENCIA 46930 SPAIN

DAVID TUCKER &W SUSAN TUCKER 55 SAUNDERTON VALE BUCKINGHAMSHIRE HP144LJ UNITED KINGDOM DIPAK ROY TARA ROY 50 BITTERN CRT ROCKCLIFFE K1L 8J8 ON CANADA DRAGANA VASEV C/O NANCY P CAMPIGLIA ESQ 3751 VICTORIA PARK AVE TORONTO ONTORIO M1W 3Z4 CANADA

EDUARDO TORRES CRUZ LE
CALLE 109 #11-55 APT 1205 REM CAMILA A
TORRES GARZON TORRE C OASIS DEL
MOCHUELO
BOGOTA
COLOMBIA

EMERALD LK LLC BLOCK B SECTION 4
HELVETIA CT SOUTH ESPLANADE ST
ST PETER PORT GUERNSEY GY1 4EE
UNITED KINGDOM

FARID HABIB &W FAZIA 22 GUIRLANDE HAGUE NETHERLANDS

FB II LTD PARTNERSHIP C/O NANCY P CAMPIGLIA ESQ 3751 VICTORIA PARK AVENUE TORONTO ONTARIO M1W 3Z4 CANADA ION ALEXANDRU MOTICA &W STR SEVASTOPOL 13-17 ROMANIA, SEC 1 BUCAREST ROMANIA

IRIS TAL CO-TRS ROYI TAL CO-TRS 136 THORNRIDGE DRIVE THORNHILL ONTARIO L4J IE3 CANADA

IULIAN HERSCOVICI 92 PLEUNA ST 10-E FL 8 STE 23 BUCURESTI SECTOR 1 ROMANIA JADE MOUNTAIN LLC BLOCK B SEC 4
HELVETIA CT
S ESPLANADE ST PETER PORT
GUERNSEY GY1 4EE
UNITED KINGDOM

JAIME MURGAS CRA 6A #9-20 VALLENDUPAR CESAR COLOMBIA

JAMES FADEL YURIM KIM 70 BICKENHALL ST LONDON W1U 6BS UNITED KINGDOM

JANOS HARMATH JANOSONE HARMATH SZIVARVANY U 33 C SZEGED 6725 HUNGARY JERRY KYRK & URB LOS NARANJOS DE MARBELLA F6 N66 NUEVA ANDALUCIA 29660 SPAIN

JORGE R CAMARGO CAMPEROS CARRETERA 10 #118-58 APARTAMENTO 101 BOGOTA COLOMBIA

JUAN C CAICEDO ESTELA JTRS AVENIDA 4 NORTE 6N67 OFFICINA 404 CALI COLOMBIA KARL HEINZ SORG JTRS MICHAEL SORG JTRS ELIZABETH SORG JTRS BISCHOFSWEG 54 FRANKFURT GERMANY

LAND HOLD L C TRANSVERSAL 14A #118A-37 UNIT 301 BOGOTA COLOMBIA LES PLACEMENTS ANDRE L ESPERANCE 2777 CEDAR BLUFF #12 R R 3 MAGOG QC J1X3W4 CANADA LIRIS GUBAIRA MENDOZA 2014 CALLE LOS PINOS URB MANONGO EDIF AL APT 1A VALENCIA VENEZUELA

LORNGLEN PROPERTIES INC 200 KING ST WEST #1602 BOX 42 TORONTO ONTARIO M5H3T4 CANADA LPI COLLINS AVE PROPERTIES LLC 200 KING ST W #1602 BOX 42 TORONTO ONTARIO MFH 3T4 CANADA MARIA TERESA AREVALO 1136 CENTRE ST UNIT 3 STE 176 THORNHILL ON L4J 3M8 CANADA

MENIZO HOLDINGS INC 3855 PLACE EUGENE HAMEL ST LAURENT QUEBEC H4R 3K7 CANADA MIKLOS SARI 64 DANIEL UT 1 5 BUDAPEST 1125 HUNGARY MUSTAFA CIHAN JTRS SINAN CIHAN JTRS ATAKOY 2 KISIM 1-43 D:4 ISTANBUL TURKEY NAZIR ARIDI 1126 A BORD DE L EAU LAVAL PQ QUEBEC LAVAL PQ QUEBEC H7Y2J6 CANADA PABLO HALIM TANUS ELENA MEOUCI DE TANUS FABIOLA TANUS MEOUCI REINA #113 COLONIA SAN ANGEL MEXICO CITY DF MEXICO RADU LUPU &W 62B SOSEAUA NORDULUI SIR SC C FLOOR 4 SUITE 4F SECTOR 2 BUCURESTI ROMANIA

RON GHOSN 65 WALCOT RUN HALIFAX NOVA SCOTIA B3N 0A5 CANADA

RONALD A GHOSN 65 WALCOT RUN HALIFAX NOVA SCOTIA B3N 0A5 CANADA SHANE S SAWH VEETA MAHARAJ 32-34 ALEXANDER RD SAN FERNANDO TRINIDAD AND TOBAGO

SIMON KENNEDY 26 FRESHWATER DR WYCHWOOD PARK CHESHIRE CW2 59R UNITED KINGDOM THREE RIVERS PRIVATE LTD 1 TEMASEK AVE #27-01 MILLENIA TOWER 039192 SINGAPORE UNICA LINEA SA CALLE JOSE HERNANDEZ 1280 DA LA CIUDAD ROSARIO ARGENTINA

WANDERLEI ANTONIO BERLANDA HAI MARGINAL DR ACCESSO BR 282 VIA EXPRESSA 2005 CEP 88080-055 FLORIANOPOLIS BRAZIL

1114 REALTY LLC 377 PARK AVE SOUTH 3FL NEW YORK, NY 10016 1411 EQUITIES LLC 800 BRICKELL AVE 1501 MIAMI, FL 33131

1514 LLC 800 BRICKELL AVE #1501 MIAMI, FL 33131 1611 PROPERTY MANAGEMENT LLC PO BOX 1794 LONG ISLAND CITY, NY 11101 1712 FONTAINEBLEAU LLC 2999 NE 191 ST STE 100 AVENTURA, FL 33180

1715 1717 FB LLC 4401 COLLINS AVE #1715 MIAMI BEACH, FL 33140 1715 1717 FB LLC C/O CLEAR TITLE GROUP 1691 MICHIGAN AVE #320 MIAMI BEACH, FL 33139

1814 PROPERTY MANAGEMENT LLC 322 W 57 ST #43H1 NEW YORK, NY 10019

1872 EQUITIES LLC 800 BRICKELL AVE #1501 MIAMI, FL 33131 2404 BLUE CORP 951 BRUCKNER BLVD 1ST FLR BRONX, NY 10459 2405 COLLINS LLC 800 BRICKELL AVE #1501 MIAMI, FL 33131

280 REALTY LLC 377 PARK AVENUE SOUTH 3 FLR NEW YORK, NY 10016 3004 REALTY LLC 800 BRICKELL AVE STE 1501 MIAMI, FL 33131 3005 3007 FB LLC 4401 COLLINS AVE MIAMI BEACH, FL 33140

3005 3007 FB LLC 4391 COLLINS AVE UNIT 415 MIAMI BEACH, FL 33140 3005 3007 FB LLC C/O CLEAR TITLE GROUP 1691 MICHIGAN AVE STE 360 MIAMI BEACH, FL 33139 3304 FONTAINEBLEAU LLC C/O GERALD R JONAS 3939 W MCKINLEY AVE MILWAUKEE, WI 53208

3310 FONTAINBLEAU II INC 4835 COLLINS AVE MIAMI, FL 33140 3310 FOUNTAINEBLEAU II INC 1017 N BEVERLY DR BEVERLY HILLS, CA 90210 406 REALTY LLC 377 PARK AVE S 3FL NEW YORK, NY 10016 4391 COLLINS AVE LLC 3842 LAMTON PL NEW ALBANY, OH 43054 4401 COLLINS AVE UNIT 2305 MIAMI BEACH LLC 20430 SW 53 PLACE PEMBROKE PINES, FL 33332

4401M1512 LLC 2881 E OAKLAND PARK BLVD #112 FORT LAUDERDALE, FL 33306

4441 COLLINS AVE LLC 424 PINE TREES DR CARNEGIE, PA 15106 4G CAPITAL LLC 1221 BRICKELL #1500 MIAMI, FL 33131 5 STAAR LLC 800 BRICKELL AVE STE 1501 MIAMI, FL 33131

910 912 PROPERTY MANAGEMENT LLC 70-39 FLEET STREET PH FOREST HILLS GARDENS, NY 11375 936 SOURCE REALTY LLC 377 PARK AVENUE SOUTH 3 FLR NEW YORK, NY 10016

936 SOURCE REALTY LLC 800 BRICKELL AVE #1501 MIAMI, FL 33131

936 SOURCE REALTY LLC 800 BRICKELL AVE STE 1500 MIAMI, FL 33131 ABBOT PROPERTIES LLC 1036 S RANGE LINE RD CARMEL, IN 46032 ABDOLKARIM YAGHOUBI &W ESTER 9 TIDEWAY GREAT NECK, NY 11024

ABDOLKARIM YAGHOUBI &W ESTHER YAGHOUBI 9 TIDEWAY GREAT NECK, NY 11024

ABDULHAY ASSOCIATES L P 2724 RICKENBACKER CT OREFIELD, PA 18069 ABRAHAM SOVA 6538 N CHRISTIANA AVE LINCOLNWOOD, IL 60712

ADI ACQUISITION LLC 318 DITMAS AVE 2 BROOKLYN, NY 11218 ADI KANDEL KAREN BERNSTEIN 200 E 33 ST #18-1 NEW YORK, NY 10016 AHMAD RAHIMIAN & KAMRAN MOAZAMI 415 E 37 ST #25L NEW YORK, NY 10016

ALAN KAUFMAN JTRS PRESTON FUKS JTRS 65-11 CROMWELL CRESENT REGO PARK, NY 11374

ALAN KAUFMAN JTRS TAMI FUKS JTRS 65-11 CROMWELL CRESCENT FOREST HILLS, NY 11374 ALEXANDER DVORSKY &W TATYANA DVORSKY 13 HENDRICKSON CT MANALAPAN, NJ 07726

ALEXANDER KISBERG 2155 COTTONWOOD DR GLENVIEW, IL 60025 ALEXEI TIKHOMIROV &W VALENTINA ELENA AGRANOVICH JTRS & ETAL 5624 FIELDSTONE RD BRONX, NY 10471

ALFRED PINO &W SUSAN L PINO 8 SNOWBIRD CT PRINCETON JUNCTION, NJ 08550

ANNA ANISSIMOVA 2458 NATIONAL DR BROOKLYN, NY 11234 ANNE RAE MASSIMIANO FF ENTERPRISE PRINCETON LLC MICHAEL COSTONIS 1330 SADDLEBROOK LN HUNTINGDON VALLEY, PA 19006

ANTHONY BACCHI &W JOANN BACCHI 1471 STATE ROUTE 28A WEST HURLEY, NY 12491

ANTONIO PETRUCCELLI &W EDELMIRA 3556 160 ST FLUSHING, NY 11358 ARINA FOUNTAIN LLC 326 71 STREET MIAMI BEACH, FL 33141 ARRODAGIA LLC 24-30 LITTLE NECK BLVD BAYSIDE, NY 11360 ATLANTIC WIND II CORP 147 COLUMBIA TURNPIKE # 311 FLORHAM PARK, NJ 07932 AV GROUP PROPERTIES LLC 1521 ALTON RD 132 MIAMI BEACH, FL 33140 AVRAM STEIN &W LILLIAN 4401 COLLINS AVE #20703 MIAMI BEACH, FL 33140

AVRAM STEIN &W LILLIAN 4401 COLLINS AVE 703 MIAMI BEACH, FL 33140 AWGA CORPORATION 4441 COLLINS AVE #1111 MIAMI BEACH, FL 33140 AYSEL GURSACER 4401 COLLINS AVE #3112 MIAMI BEACH, FL 33140

BARUCH SINGER 95 DELANCY ST 2ND FL NEW YORK, NY 10002 BAYVIEW GO 2715 LLC 4515 14 AVE SE NAPLES, FL 34117 BEACH HOUSE OWNER LLC 29-35 NINTH AVE NEW YORK, NY 10014

BELINDA RAMIREZ 4441 COLLINS AVE UNIT 2016 MIAMI BEACH, FL 33140-3227 BETH ZEITOUNI 208 COUNTRY RIDGE RD SCARSDALE, NY 10583 BHAGWAN WADHWANI &W NIRMALA WADHWANI 56-11 94 ST APT 1-C FLUSHING, NY 11373

BIS 4401 FLORIDA LLC 2000 BISCAYNE BLVD MIAMI, FL 33137 BLEAU III LLC 7452 JAGER CT CINCINNATI, OH 45230 BLEU 1503 LLC C/O POON & RINN LLC 244 GRAND ST #5FL NEW YORK, NY 10002

BLUE MOON REAL ESTATE INC 4401 COLLINS AVE #1911 MIAMI BEACH, FL 33140 BLUE OCEAN LLC C/O GERSTEIN ET AL LLC 57 W 38 ST 9FL NEW YORK, NY 10018

BLUE SEAS RLTY L L C 2121 PONCE DE LEON BLVD STE 1050 CORAL GABLES, FL 33134-5218

BOIX STORK LLC 4441 COLLINS AVE #3106 MIAMI, FL 33140-3227 BOM BON LLC 3370 MARY STREET MIAMI, FL 33133 BR INVESTMENT OF MIA INC 13821 SW 24 ST MIAMI, FL 33175

BR INVESTMENT OF MIAMI INC 15616 SW 63 TERRACE MIAMI, FL 33193 BRENDA POWERS ELIZABETH SAMPLE 4391 COLLINS AVE #603 MIAMI BEACH, FL 33140 BRENDA WALLABYS LLC 2600 S. DOUGLAS RD PH-6 MIAMI, FL 33134

BRENTWOOD PROPERTIES LLC 7366 N LINCOLN AVE STE 304 LINCOLNWOOD, IL 60712 BRIF CORPORATION 71 SUSAN CT CLIFTON, NJ 07012 BRIF CORPORATION 11645 BISCAYNE BLVD STE 305C MIAMI, FL 33181

BUSHWICK HOLDING CORP C/O ATERI REALTY 215-54 JAMAICA AVE QUEENS VILLAGE, NY 11428

BW 86 PROPERTIES CORP 17971 BISCAYNE BLVD #201 AVENTURA, FL 33160 CARIBE LLC 1390 BRICKELL AVE STE 200 MIAMI, FL 33131-3322 CARL & HERBERT H ANDRESEN 1681 NW 99 ST PLANTATION, FL 33322 CARLOS HERNANDEZ &W YVETTE 12231 NW 12 ST PLANTATION, FL 33323 CARLOS SOLANO NANCY ALVARADO 25 PUMPHOUSE RD BREWSTER, NY 10509

CARMINE ANGELO FORESTO TRS 207 E 57 ST APT 28B NEW YORK, NY 10022

CAROL KOZLOFF 1520 GULF BLVD PH 6 CLEARWATER, FL 33767 CHARLES GARAGE LLC C/O CHAVES GRP HOTELS 4333 COLLINS AVE MIAMI BEACH, FL 33140-3212

CHRISTINE & YIU KING POON 1272-76 ST BROOKLYN, NY 11228 CHROMLAB INTERNATIONAL INC 4441 COLLINS AVE 31016 MIAMI BEACH, FL 33140-3227 COLLINS 813 LLC 10 STONEHENGE RD GREAT NECK, NY 11023

COLLINS 814 LLC 40 GATWAY DR GREAT NECK, NY 11021 COLLINS ON THE BEACH GROUP CORP 4113 SAPPHIRE TER WESTON, FL 33331 COLZAVRIL LLC 927 LINCOLN RD MIAMI BEACH, FL 33139

CONDO SOLEIL LLC 4391 COLLINS AVENUE UNIT 409 MIAMI BEACH, FL 33140 CONTINENTE NETWORK LLC 4391 COLLINS AVE #316 MIAMI BEACH, FL 33140 CORAL INVEST LLC 21055 YACHT CLUB DR #1907 AVENTURA, FL 33180-4090

CZR HOLDINGS CO 14020 SW 67 PL MAIMI, FL 33158-1392 D & E REAL ESTATE LLC 45 BROADWAY AVE #1440 NEW YORK, NY 10006 DALE J POWER TRS & DANIELLE DE ROO POWER TRS ONE NORWOOD VIEW KENSINGTON, CA 94707

DAMIANO PETRUCCELLI &W GIANNA 24 30 LITTLE NECK BLVD BAYSIDE, NY 11360 DANIEL A RYAN &W IDA M 205 W 6 ST KANSAS CITY, MO 64151 DANIEL ACEVES &W ANA YAMAMOTO 4441 COLLINS AVE 2701 MIAMI BEACH, FL 33140-3227

DARSHAN SHAH TRS DARSHAN SHAH TRUST PO BOX 11630 BAKERSFIELD, CA 93389

DASH PROPERTIES LLC 747 MIDDLE NECK RD #200 GREAT NECK, NY 11024 DAVID AGHBASHOFF &W NAVA AGHBASHOFF 110-49 67TH DR FLUSHING, NY 11375

DAVID DRELICH 4441 COLLINS AVE #2711 MIAMI BEACH, FL 33140-3227 DAVID GEULA &W ROBERTA GEULA 10175 COLLINS AVE APT 303 BAL HARBOUR, FL 33154-1636 DAVID M HRYCK 599 LEXINGTON AVE NEW YORK, NY 10022

DAVID M HRYCK 1 GROVE ISLE DR 804 MIAMI, FL 33133 DAVID MURPHY CHUN GENG 29 WILDWOOD DR SHORT HILLS, NJ 07078 DAVID TAN HAN CINDY WONG 4391 COLLINS AVE #1518 MIAMI BEACH, FL 33140 DBS FLA LLC 131 W 3 ST NEW YORK, NY 10012 DE MEIRELES FAMILY LLC 33 AMBER LANE OYSTER BAY COVE, NY 11771 DEERAH LLC 131 JERICHO TURNPIKE # 400 JERICHO, NY 11753

DENNIS HAKIM 48 W 48 ST STE 1102 NEW YORK, NY 10036 DFB2314/16 INC C/O BORIS ROSEN CPA 1001 BRICKELL BAY DR STE 1400 MIAMI, FL 33131-4938 DGG72 LLC 4401 COLLINS AVE #2302 MIAMI BEACH, FL 33140

DIAMONDS & ROSES I LLC 12200 REINHARDT LN LEAWOOD, KS 66209 DIAMONDS & ROSES II LLC 12200 REINHARDT LN LEAWOOD, KS 66209

DIANE ROSENBERG 118 HUNTINGTON AVE #1601 BOSTON, MA 02116

DICANDA FLORIDA CORP 4401 COLLINS AVE #1403 MIAMI BEACH, FL 33140 DINESH SHUKLA SALIL SHUKLA 15 STEPHENS PATH PORT JEFFERSON, NY 11777 DOMINICK LINARDI JTRS DANA L LINARDI LIHAN JTRS 424 HENDRICKS ISLE UNIT#10 FT LAUDERDALE, FL 33301

DORA VOUDOURIS TRS 4391 COLLINS AVE #1713 & 1714 MIAMI BEACH, FL 33140 DOUBLE NINE LLC 800 BRICKELL AVE STE 1501 MIAMI, FL 33131 DRDS1609 INC 4391 COLLINS AVE #1609 MIAMI BEACH, FL 33140

DUKE & BELLA PROPERTY MGMT LLC 421 SYCAMORE MILLS RD MEDIA, PA 19063 EAGLE UNITED INC C/O GARY NELSON 4401 COLLONS AVE # 3117 MIAMI BEACH, FL 33140-3227 EDDIE M DAVIS &W JILL C 5 SWEET GUM COURT DIX HILLS, NY 11746

EDGAR E VELASQUEZ SR &W MARTHA A 14920 SW 151 TERR MIAMI, FL 33196-2377 EDITH K SPIEGEL 4441 COLLINS AVE #2209 MIAMI BEACH, FL 33140-3227 EDUARD ALISHAEV 6130 NW 122 TERR CORAL SPRINGS, FL 33076

EDWARD A TRACZ &W LINDA J TRACZ 4865 NW 112 DR CORAL SPRINGS, FL 33076 EISERMANN FAMILY LTD PARTNERSHIP C/O EUGENE HOWARD 1111 LINCOLN RD #400 MIAMI BEACH, FL 33139-2439

ELENA GARCIA 4401 COLLINS AVE #3315 MIAMI, FL 33140

ELENA ROSHAN 4391 COLLINS AVE #1514 MIAMI BEACH, FL 33140 ELI KARP &W MIRIAM KARP 1335 47 ST BROOKLYN, NY 11219 ELIZABETH SORG JTRS MICHAEL SORG JTRS 4401 COLLINS AVE #3302 MIAMI, FL 33140

ELLA BERNSHTAM 1700 N WESTERN AVE CHICAGO, IL 60647 ELLA BERNSHTAM TRS ELLA BERNSHTAM REVOCABLE TRUST 17555 COLLINS AVE APT 1801 SUNNY ISLES BEACH, FL 33160

EMC420 LLC 12 BOND ST # 4A GREAT NEACK, NY 11021 EMILIO CANAL MICHAEL MESSINA 11465 SUNSET HILLS RD STE 600 RESTON, VA 20190 ENRIQUE BORROTO &W YAZMIN 408 LONG TRAIL TERR ROCKVILLE, MD 20850 ERIC SENAT &W CONSTANCE V 11 DEBRA CT OLD WESTBURY, NY 11568

ESTER YAGHOUBI DORIS YAGHOUBI 9 TIDEWAY GREAT NECK, NY 11024 ESTHER LEVENBROWN 661 GRENVILLE AVE TEANECK, NJ 07666 EVEREST STRONG INVEST LLC 2300 CORAL WAY STE 200 MIAMI, FL 33145

EVERGREEN GEM CORP 589 5 AVE #1305 NEW YORK, NY 10017 EVERGREEN GROUP LLC 4401 COLLINS AVE UNIT 1709 MIAMI BEACH, FL 33140 EVERGREEN GROUP LLC 2554 N ROSEMONT CT WICHITA, KS 67228

EZZAT YAGHOUBI 21 BRISTOL DR MANHASSET, NY 11030 F J E INVESTMENTS LLC 2121 PONCE DE LEON BLVD #1050 CORAL GABLES, FL 33134 FAEC HOLDINGS 362797 LLC 2100 FIFTH AVE SAN DEIGO, CA 92101

FAEC HOLDINGS 362797 LLC ATTN; FERNANDO DE LA ARMA 701 BRICKELL AVE 9TH FL MIAMI, FL 33131-2822

FARAIDOON GOLYAN 421 SHORE RD KINGS POINT, NY 11024 FARANGIS LAVIAN 377 PARK AVE 3FL NEW YORK, NY 10016

FATIMA INVESTING LTD 4441 COLLINS AVE #1912 MIAMI BEACH, FL 33140-3227 FB HALF I LLC 4401 COLLINS AVE #20703 MIAMI BEACH, FL 33140 FB HALF II LLC 4401 COLLINS AVE #20703 MIAMI, FL 33140

FB II 1006 LLC 1200 PONCE DE LEON BLVD 1 FLOOR CORAL GABLES, FL 33134-3323 FB II 3101 LLC 108 W 39 ST GROUND FLOOR NEW YORK, NY 10018 FB II 3103 LLC 108 WEST 39 ST NEW YORK, NY 10018

FB II 3303 LLC C/O ISABELLA FASHION INC 108 W 39TH STREET NEW YORK, NY 10018 FB II 3401 LLC 108 W 39 STREET NEW YORK, NY 10018 FB II 3403 LLC 108 W 39 ST GROUND FLOOR NEW YORK, NY 10018

FB SORRENTO 1704 LLC 2645 NE 207 ST AVENTURA, FL 33180 FB SORRENTO INVESTMENTS LLC 2875 NE 191 ST #801 AVENTURA, FL 33180 FB3 PROP LLC 6519 N CENTRAL PARK AVE LINCOLNWOOD, IL 60712

FELIX J FERNANDEZ DE LA VEGA TRS WILMA A FERNANDEZ DE LA VEGA TRS 1602 BIG LAKE HOUSTON, TX 77077

FEUM 13899 BISCAYNE BLVD #110 MIAMI, FL 33181-1637 FF BUSINESS LLC 4401 COLLINS AVE #2102 MIAMI, FL 33140

FIGHTING IRISH 1 LLC FIGHTING IRISH I LLC FIGHTING IRISH II LLC 4401 COLLINS AVE #1904 79 ORCHARD HILL RD 79 ORCHARD HILL ROAD MIAMI, FL 33140 CARMEL, NY 10512 CARMEL, NY 10512 FIGHTING IRISH III LLC FIGHTING IRISH V LLC FIGHTING IRISH VI LLC 79 ORCHARD HILL RD 4391 COLLINS AVE # 1418 79 ORCHARD HILL RD CARMEL, NY 10512 MIAMI BEACH, FL 33140 CARMEL, NY 10512 FILIBERTO SANCHEZ FINPA TRADING USA INC FINVASA FINCAS VALORES SA 2511 SW 117 AVE 633 SKOKIE BLVD STE 420 8208 NW 30 TERR MIAMI, FL 33175-1721 NORTHBROOK, IL 60062 MIAMI, FL 33122 FLAMINGO AMERICAN INC C/O GARRY FIROOZ F DILMANIAN &W MARIA FJ E INVEST LLC NELSON 2121 PONCE DE LEON BLVD #1050 4 CHERRY LN 1401 BRICKELL AVE SUITE 300 KINGS POINT, NY 11024 CORAL GABLES, FL 33134 MIAMI, FL 33131-3508 FONTAINBLEAU FLA TOWER 2 LLC C/O FONTAINEBLEAU FLORIDA HOTEL LLC & FONTAINEBLEAU FLORIDA HOTEL LLC C/O C/O DAVID MOHR DAVID MOHR **KEVIN MCKEE** 4441 COLLINS AVE 4441 COLLINS AVE 4441 COLLINS AVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140-3227 FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU FLORIDA TOWER 3 LLC FONTAINEBLEAU II 3505 LLC C/O DAVID MOHR 19501 BISCAYNE BLVD # 400 2199 PONCE DE LEON BLVD #200 4441 COLLINS AVE AVENTURA, FL 33180 CORAL GABLES, FL 33134 MIAMI BEACH, FL 33140 FONTAINEBLEAU III 1113 LLC FONTAINEBLEAU III 1114 LLC FONTAINEBLEAU III 909 LLC 5454 W FARGO AVE 5454 W FARGO AVE 5454 W FARGO AVE SKOKIE, IL 60077 SKOKIE, IL 60077 SKOKIE, IL 60077 FONTAINEBLEAU III SORRENTO C/O FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 1016 UNIT 1016 LLC HENRY SWIECA 1606 UNIT 1606 LLC 13061 DEVA STREET 950 THIRD AVE 23RD FLOOR 950 THIRD AVENUE 23RD FLOOR CORAL GABLES, FL 33156 NEW YORK, NY 10022

FONTAINEBLEAU III NO 1116 LLC

NEW YORK, NY 10022

FONTAINEBLEAU III SORRENTO C/O HENRY SWIECA 707 UNIT 707 LLC 950 THIRD AVE 23RD FLOOR NEW YORK, NY 10022

FONTAINEBLEAU MIAMI BEACH APARTMENTS LLC 199 FARIMONT WAY FORT LAUDERDALE, FL 33326

FONTAINEBLEAU TRESOR C/O HENRY SWIECA 3102 UNIT 3102 LLC 950 THIRD AVENUE 23RD FLOOR NEW YORK, NY 10022

FONTAINEBLEAU MIAMI BEACH CONDOS HC 199 FAIRMONT WAY WESTON, FL 33326

FONTAINEBLEAU SORRENTO UNIT 918 LLC 13611 TWIN LAKES LN TAMPA, FL 33618

FOUNTAIN III LLC 20 GRASSFIELD RD KINGS POINT, NY 11024

FOUNTAIN LLC
9 FIR DRIVE
GREAT NECK, NY 11024

#### FOUNTAIN LLC BABAKZAR 9 FUR DR GREAT NECK, NY 11024

#### FOUNTAIN LLC C/O BABAK ZAR 1375 BROADWAY 12TH FLR NEW YORK, NY 10018

FOUNTAIN LLC C/O BABAKZAR
9 FIR DRIVE
GREAT NECK, NY 11024

FOURTH SAPPHIRE REALTY LLC 45 EAST 89 ST 14E NEW YORK, NY 10128 FRANK GREGORY 16445 COLLINS AVE #2026 SUNNY ISLES BEACH, FL 33160

FRANK SCAPPATICCI LLC 1650 JACKSON ST #802 SAN FRANCISCO, CA 94109 FRANS NICOLAAS SWAALF JTRS CAROLIEN DE BOER JTRS 4391 COLLINS AVE #1815 MIAMI, FL 33140

FRANZ PEREZ &W WAYKIN 9241 SW 20 ST MIAMI, FL 33165-7703

FRU MANAGEMENT INC TR 4333 COLLINS AVE MIAMI BEACH, FL 33140 G E BUSINESS INC 16445 COLLINS AVE #2026 SUNNY ISLES BEACH, FL 33160 G HOME LLC 424 E CENTRAL BLVD #106 ORLANDO, FL 32801

GAETANO SALERNO 96 INDIANA PL BROOKLYN, NY 11234 GALLERA INVESTMENTS LLC 2550 COLLINS AVE # 1012 MIAMI BEACH, FL 33140 GARY SHOKIN &W ZINA LASKIN SHOKIN 1 MORTON SQUARE APT 2B EAST NEW YORK, NY 10014

GASOLIN 2815 INC 1200 BRICKELL AVE #900 MIAMI, FL 33131-3212 GEORGE DIAZ 540 EAST BEACH ST LONG BEACH, NY 11561 GERALD R JONAS 3939 WEST MCKINLEY AVE MILWAUKEE, WI 53208

GERTRAUD RACKNER 4441 COLLINS AVE #3415 MIAMI BEACH, FL 33140-3227 GERTRAUD RUCKSER 4441 COLLINS AVE #3417 MIAMI BEACH, FL 33140-3227 GGM REALTY LLC 96 INDIANA PL BROOKLYN, NY 11234

GHK CAPITAL LLC 201 E 17 ST 28F NEW YORK, NY 10003 GJL RIVIERA COMPANY LLC 4340 SHERIDAN ST 2ND FLR HOLLYWOOD, FL 33021 GOLDEN STAR UNITED STATES LLC 2030 SOUTH OCEAN DR UNIT 1415 HALLANDALE, FL 33009

GOLY LLC 2875 NE 191 ST #801 AVENTURA, FL 33180 GRACELK LLC 2875 NE 191 ST STE 801 AVENTURA, FL 33180 GULAM JAFFER 3609 BARRINGTON DR ALLENTOWN, PA 18104

GUSPA CORP 20341 NE 30 AVE # 115 AVENTURA, FL 33180 HARRY LANGE JTRS SARAH KEELY JTRS ROMAN KELLEY LANGE JTRS 170 TREMONT ST #1803 BOSTON, MA 02111 HASSAN SHEIKHO TRS HASSAN SHEIKHO AND SANA SHEIKHOJOINT TR 3150 MIDSHIP DR NORTH FORT MYERS, FL 33903 HAVERFORD LLC 1 HAVERFORD AVE SCARSDALE, NY 10583 HBK FAMILY LLLP 19501 BISCAYNE BLVD #400 AVENTURA, FL 33180 HEMISUR CORP 5805 BLUE LAGOON DR STE 300 MIAMI, FL 33126

HENRIETTE SIEBENBERG 3900 N HILLS DR #204 HOLLYWOOD, FL 33021 HENRY SWIECA ESTHER SWIECA 950 THIRD AVE 23RD FLOOR NEW YORK, NY 10022 HERMAN ZELL MARSHA ZELL 7513 BAYSHORE DR MARGATE, NJ 08402

HIPOCAMPO GOLD LLC 20341 NE 30 AVE #115 AVENTURA, FL 33160 HOBOS MARINA INC 101691 OVERSEAS HWY KEY LARGO, FL 33037

HONG HANH NGUYEN 2102 VERONICA DRIVE PEARLAND, TX 77581

HOWARD WEBER &W GAIL WEBER 2263 E 29TH ST BROOKLYN, NY 11229 HOWARD JAY NESTLER ROSALIA PIGNATARO NESTLER 100 WINSTON DR #3K SOUTH CLIFFSIDE PARK, NJ 07010

IGAL NAMDAR 150 GREAT NECK RD STE 304 GREAT NECK, NY 11021

IMPERIAL CAPITAL LLC 963 TOPSY LANE STE 360 CARSON CITY, NV 89705 INVESTMENT RESEARCH CORP 7550 EASTMAN AVE MIOLAND, NY 48642 IQ PROPERTIES LLC 8208 NW 30 TER MIAMI, FL 33132

IREN TSALEY &H STEVE TSALEY 2526 HUBBARD ST BROOKLYN, NY 11235 IRIS TAL TRS & ROYI TAL TRS 4391 COLLINS AVE #914 MIAMI, FL 33140 IRVING SHECHTMAN 4401 COLLINS AVE #2-1412 MIAMI BEACH, FL 33140

IRWIN LEVENBROWN &W ESTHER 661 GRENVILLE AVE TEANECK, NJ 07666 ISIDORE LEE OAK Z CHI 2 SUMMERHILL DR WARREN, NJ 07059 ISRAEL KAHANA MIRIAM KAHANA 985 E 24 ST BROOKLYN, NY 11210

J & R CAPITAL 5161 LLC 17070 COLLINS AVE #256 SUNNY ISLES BEACH, FL 33160 J M D TOV LLC 45 N STATION PLAZA STE 315 GREAT NECK, NY 11021 JACK NOTRICA &W MARNA 70 KENSINGTON MANHASSET, NY 11030

JACOB FINESTONE SIMON FRIEDMAN 1636 E 14 ST STE 120 BROOKLYN, NY 11229 JACQUES A MACHOL JR &W DORIS K MACHOL JACQUES N MACHOL III &W 9236 E VASSAR AVE DENVER, CO 80231

JAIME ROSS &W ARIELA 220 RIVERSIDE BLVD #46D NEW YORK, NY 10069

JAIRO BERNAL &W ILEANA & NER LAGMAN &W MYRNA V 1075 SW 134 CT MIAMI, FL 33184-1898

JAMES KAUFMAN TRS 200 LIBERTY ST 30 FLR NEW YORK, NY 10281 JAMES M MILIONE &W TERESA 24 WENDOVER RD FOREST HILLS GARDENS, NY 11375 JEANNINE HEU HEITZ 1800 S OCEAN DRIVE #2405 HALLANDALE, FL 33009 JENNIFER AZIZ VIDA AZIZ JTRS 15 FOXWOOD RD GREAT NECK, NY 10024 JESSICA ROUSSO 17 FOXWOOD RD GREAT NECK, NY 11024

JM 4401 LLC 215-54 JAMAICA AVE QUEENS VILLAGE, NY 11428 JOEL REICH 68 SEVEN SPRINGS RD HIGHLAND MILLS, NY 10930 JOHN E FEDELE TRS & DIANE G FEDELE TRS 17 WALPOLE ST NORWOOD, MA 02062

JOHN E FEDELE TRS LAURA F RICCIO TRS 17 WALPOLE ST NORWOOD, MA 02062 JOHN H MORSE III TR 9115 DAYFLOWER ST PROSPECT, KY 40059 JOHN MORSE &W CRYSTAL 9115 DAYFLOWER ST PROSPECT, KY 40059

JOHN T HAYDEN 1849 A CEDAR ST BERKELEY, CA 94703 JOHN WILLIAM DAVENPORT 76 DOLPHIN POINT DRIVE BEAUFORT, SC 29907 JOMARNIC LLC 208 BAYVIEW RD MANHASSET, NY 11030

JONAS FAMILY LTD PARTNERSHIP 3939 MCKINLEY BLVD MILWAUKEE, WI 53208 JONAS FAMILY LTD PARTNERSHIP 3939 WEST MCKINLEY AVE MILWAUKEE, WI 53208 JOSE RAMON VIGON TRS VIGON FONTAINBLEAU 309 REV FAM TR MARIA CONCEPCION VIGON TRS 2945 SW 109 CT MIAMI, FL 33165

JOSE S VILLALBA VERA REDONDO 4401 COLLINS AVENUE #1914 MIAMI, FL 33140 JOSEPH DELIJANI ETRAM DELIJANI 7 SHELTER BAY DR KINGS POINT, NY 11024 JUAN A BONILLA PO BOX 1822 AGORA HILLS, CA 91367

JULIE LICHTSCHEIN 1164 E 23 ST BROOKLYN, NY 11210 KADURI ELIAS 211 CHADWICK RD TEANECK, NJ 07666 KALO FAMILY INVESTMENT CO III LLC 5295 MIDDLEBELT RD WEST BLOOMFIELD, MI 48323

KAPOL LLC 1390 BRICKELL AVE #200 MIAMI, FL 33131 KEITH L HARTKE TRS KIMBERLY A HARTKE TRS 2209 BURGEE CT RESTON, VA 20191

KENNETH J REVIS 500 ATLANTIC AVE UNIT 15 J BOSTON, MA 02210

KEVIN T JONES &W SAHAR DAJANI JONES 4909 ANDROS DR NAPLES, FL 34113 KMO PROPERTIES INC 4391 COLLINS AVE #703 MIAMI BEACH, FL 33140 KPM 3507 INC 1800 NE 171 ST NORTH MIAMI BEACH, FL 33162

LA FORESTA LLC 4401 COLLINS AVE #2412 MIAMI, FL 33140 LA FORESTA LLC 20801 BISCAYNE BLVD STE 306 AVENTURA, FL 33180 LA FORESTA LLC 20801 BISCAYNE BLVD STE 30C AVENTURA, FL 33180 LANCELOT LLC 8175 NW 12 ST 130 DORAL, FL 33126 LANCELOT LLC 20801 BISCAYNE BLVD #306 AVENTURA, FL 33180 LANCELOT LLC 9961 INTERSTATE COMMERCE DR 160 FORT MYERS, FL 33913

LAS BRISAS NV 4401 COLLINS AVE #2116 MIAMI BEACH, FL 33140 LAS PALMAS INVEST CORP 1000 BRICKELL AVE STE 400 MIAMI, FL 33131 LAS PALMAS INVESTMENTS CORP 1000 BRICKELL AVE STE 400 MIAMI, FL 33131

LATME AT FONTAINEBLEAU LLC 1702 Woodberry Rd Brandon, FL 33510-2744 LEON PIRAK MYRA PIRAK 500 MOUNTAIN AVE SPRINGFIELD, NJ 07081 LESLIE WESTREICH &W SHIRA WESTREICH 210 WEST 90 ST NEW YORK, NY 10024

LEV VAINER &W RIMMA VAINER 141 DOVER ST BROOKLYN, NY 11235 LIEBA NESIS HALPERN 140 WEST 86 ST #4A NEW YORK, NY 10024 LL TRESOR LLC 3801 COLLINS AVE #1502 MIAMI BEACH, FL 33140

LMM INVESTMENT INC 11900 BISCAYNE BLVD # 740 MIAMI, FL 33181 LOBO REALTY MANAGEMENT MIAMI LLC 51 CABRIOLET LANE MELVILLE, NY 11747 LOIRE LLC 4401 COLLINS AVE # 3211 MIAMI BEACH, FL 33140

LOIRE LLC 15807 BISCAYNE BLVD #113 AVENTURA, FL 33160 LOLA ALISHAEV &H EDWARD 6130 NW 122 TERR CORAL SPRINGS, FL 33076 LUBESCA INVEST CORP 780 NW LE JEUNE RD SUITE #324 MIAMI, FL 33126-5542

LUDVIK FUCHS &W GIZELLA 923 E 12 ST BROOKLYN, NY 11230 LUDVIK FUCHS JTRS JANET FUCHS-FRIEDERWITZER JTRS 923 E 12 ST BROOKLYN, NY 11230

LUIS M ANDRADE &W NANCY C 14040 SW 22 ST MIAMI, FL 33175-7007

LUIVAL CORP 8208 NW 30 TERR MIAMI, FL 33122 M S T RANDALL LLC 200 CENTRAL PARK SOUTH #12B NEW YORK, NY 10019 M&M KIDS FAMILY LLC 835 MARSEILLES DR ATLANTA, GA 30327

MABRA GROUP LLC 20341 NE 30 AVE #115 AVENTURA, FL 33180 MAGALY PEREZ 264 ASH ST ENGLEWOOD CLIFFS, NJ 07632 MAISHA MCGEE CHILDS 1045 BEDFORD GARDENS DR ALPHARETTA, GA 30022

MARIA MARIN 4411 PINE TREE DR MIAMI BEACH, FL 33140 MARIANO C PIMENTEL TRS & CONSOLACION T PIMENTEL TRS 430 STRAWTOWN RD WEST NYACK, NY 10994

MARIO E DORSONVILLE 4441 COLLINS AVE UNIT 3307 MIAMI BEACH, FL 33140-3227 MARIVEL ANDREU 525 HUNTING LODGE DR MIAMI SPRINGS, FL 33166-5743 MARK G KARPOVSKY TRS MAYA KARPOVSKY TRS 24 HAMLET ST NEWTON, MA 02459

MARK LITVAK 2607 EMMONS AVE 1B BROOKLYN, NY 11235

MARK STOKES 250 MIDWOOD ST BROOKLYN, NY 11225

MARSEM LLC 208 BAYVIEW RD MANHASSET, NY 11030 MARTHA AMAT 17310 NW 74 AVE UNIT 102 MIAMI, FL 33015

MARTIN FARBENBLUM PARTNERSHIP LP 495 PINEHURST CT ROSLYN, NY 11576 MAZAL 618 LLC 2875 NE 191 ST #801 AVENTURA, FL 33180

MDS GROUP LLC 4401 COLLINS AVE #1404 MIAMI, FL 33140

MEGATREND INVEST REALTY LLC PO BOX 402194 MIAMI BEACH, FL 33140-0194 MELISSA LF KNUCKLES 1031 ROYAL CREST DR RICHMOND, KY 40475 MELODY DEV INC 223-17 HEMPSTEAD AVE QUEENS VILLAGE, NY 11429

MELODY DEVELOPMENT INC 223-17 HEMPSTEAD AVE QUEENS VILLAGE, NY 11429 MELVIN A PELLER TRS MELVIN A PELLER 2013 REV LIV TR ROBERT PELLER TRS 2044 YARMOUTH C BOCA RATON, FL 33434

MENTE CORP 5805 BLUE LAGOON DR STE 300 MIAMI, FL 33126

MESALINA LC 2121 PONCE DE LEON BLVD STE 1050 CORAL GABLES, FL 33134 MET BLEU LLC 17555 COLLINS AVE #2105 SUNNY ISLES BEACH, FL 33160-2737 MIAMI BEACH GETAWAY LLC 50 DICKENSON PL GREAT NECK, NY 11023

MICHAEL MAYER NAHAL MAYER 5 WEST END AVE GREAT NECK, NY 11023 MICHAEL MAYER NAHAL MAYER 62 WEST 47 ST # 1613 NEW YORK, NY 10036 MICHAEL P BETTERS TRS % JONAS BUILDERS, INC. 3939 W. MCKINLEY AVENUE MILWAUKEE, WI 53208

MICHAEL SHANKER &W MYRNA 3230 BLOOMFIELD SHORE DR WEST BLOOMFIELD, MI 48323 MICHAEL SMITH TRS 2138 HOLLYWOOD BLVD HOLLYWOOD, FL 33020-6716 MICHAEL SMITH TRS FLORIDA PROPERTY TR 2138 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

MICHAEL ZILBERMAN TATIANA KULTYSHEVA 17555 COLLINS AVE UNIT 2105 SUNNY ISLES BEACH, FL 33160

MICHAELA GIEBISCH 4401 COLLINS AVE #2201 MIAMI BEACH, FL 33140 MID-BEACH MANAGEMENT INC 4333 COLLINS AVE MIAMI BEACH, FL 33140-3212

MIDDLE ROCK US LLC 4441 COLLINS AVE #2605 MIAMI, FL 33140-3227 MIGUEL LEIBOVICH MIGUEL LEIBOVICH 1992 TRUST 83 CAMBRIDGE PKWY APT 609 W CAMBRIDGE, MA 02142

MIKHAIL LYAIKOV 4391 COLLINS AVE #1607 MIAMI BEACH, FL 33140 MIKHAIL LYALKOV 4391 COLLINS AVE #1610 MIAMI BEACH, FL 33140 MIKLOS SARI 4401 COLLINS AVE #807 MIAMI BEACH, FL 33140 MOISE LAVIAN GEORGE LAVIAN 377 PARK AVE SOUTH 3RD FLOOR NEW YORK CITY, NY 10016

MOISE LAVIAN JTRS GEORGE LAVIAN JTRS 377 PARK AVE 3RD FL NEW YORK, NY 10016

MONTE M STERN TRS PO BOX 55806 BOSTON, MA 02205-5806 MOOD ASSOCIATES LLC C/O MCARDLE AND PEREZ PA 806 S DOUGLAS RD STE 625 CORAL GABLES, FL 33134

MOR PROPERTIES INC 4391 COLLINS AVE # 703 MIAMI BEACH, FL 33140 MORKAL CORP 1410-20TH ST #202 MIAMI BEACH, FL 33139 MURAT AZIZOGLU &W JALEH 116 STRAWBERRY HILL ROAD CONCORD, MA 01742

MUSTAFA HAKIM 4391 COLLINS AVENUE #602 MIAMI BEACH, FL 33140 MUSTAFA HAKIM 338 S 15 ST PHILADELPHIA, PA 19102 MZML MANAGEMENT LLC 17555 COLLINS AVE 1205 SUNNY ISLES BEACH, FL 33160

NARAIN WADHWANI &W SUNITA WADHWANI 56-11 94TH ST APT #3N ELMHURST, NY 11373

NEIL E LOBO 51 CABRIDLET LN MELVILLE, NY 11747 NEIT RAFAEL OJEDA 4401 COLLINS AVE #2803 MIAMI BEACH, FL 33141

NELSON VELASQUEZ CATHERINE ABREU 17121 COLLINS AVE UNIT #3606 SUNNY ISLES BEACH, FL 33160 NELT RAFAEL OJEDA 4401 COLLINS AVE #2803 MIAMI BEACH, FL 33140 NESWES LLC 41 BAYARD ST NEW BRUNSWICK, NJ 08901

NICOLAS AMARO RIVAS &W MAYRA C PO BOX 3108 BAYAMON, PR 00960 NORTON NESIS &W ROSLYN 140 W 86 ST #4A NEW YORK, NY 10024 NYASA LLC 2295 S HIAWASSEE RD #407C ORLANDO, FL 32835

OBERCANTOR LLC 1390 BRICKELL AVENUE #200 MIAMI, FL 33131 ODEXSY M CABRERA ROSELIANA RIVERO 4401 COLLINS AVE #20-808 MIAMI, FL 33140 OFFIDA LLC 5481 WILES RD #505 COCONUT CREEK, FL 33073

ONE WORLDWIDE INVESTMENT INC 100 THE STRAND HERMOSA BEACH, CA 90254 ORCHIDEA REAL ESTATE US CORP 2000 BISCAYNE BLVD MIAMI, FL 33137 OTTO HOLDINGS & INVESTMENTS LLC 4391 COLLINS AVE #1103 MIAMI BEACH, FL 33140

P & P INVESTMENTS LLC 1220 VINTAGE PL NASHVILLE, TN 37215 PANZEN LLC 89 BUTLER ROAD SCARSDALE, NY 10583 PAOLA Y VELASCO LLC 2121 PONCE DE LEON BLVD STE 1050 CORAL GABLES, FL 33134-5218 PARIVASH MOAZED 4391 COLLINS AVE #1411 MIAMI BEACH, FL 33140 PATRIC & PETER FLP LLC 12404 RIVERS EDGE DR POTOMAC, MD 20854 PAUL HARTKE &W CONSTANCE HARTKE 2201 QUARTERMASTER LANE RESTON, VA 20191

PAUL MATLOW &W CAROL 350 ALBANY ST APT 7A NEW YORK, NY 10280 PEGGY I LENTS TRS C/O DON G LENTS 211 NO BROADWAY SAINT LOUIS, MO 63102 PEIJUN CHEN 9982 FOXBOROUGH CIR ROCKVILLE, MD 20850

PELICAN BCH HOLDING INC 1401 BRICKELL AVE SUITE 300 MIAMI, FL 33131-3508 PEORIA WORLDWIDE LLC 1000 BRICKELL AVE STE 600 MIAMI, FL 33131 PERFECT VIEW PROPERTIES LLC C/O BANCO BRADESCO SA 450 PARK AVE 32ND FLOOR NEW YORK, NY 10022

PHALKAM LLC 4391 COLLINS AVE #1501 MIAMI BEACH, FL 33140 PIEDAD OCAMPO TRS 2351 SW 145 AVE MIAMI, FL 33175 PIQUA PETRO INC PO BOX 538 CHANUTE, KS 66720

PIQUA PETRO INC C/O GEGORY D LAIR PO BOX 446 IOLA, KS 66749 PIRAMID HOLDING LLC 5805 BLUE LAGOON DR 300 MIAMI, FL 33126 PRIZE GROUP LLC 2340 NE 192 ST MIAMI, FL 33180

PRIZE GRP LLC 1390 BRICKELL AVE STE 200 MIAMI, FL 33131 PROMART HOLDINGS INVEST LLC 2121 PONCE DE LEON BLVD #240 MIAMI, FL 33134-5221 PROREO LLC 1390 BRICKELL AVE #200 MIAMI, FL 33131-3322

RACHELLE BALABAN TRS 45 EAST 89 ST #14E NEW YORK, NY 10128 RAFAEL R BATULE &W MONICA J BOSCH BATULE 10930 SW 26 ST MIAMI, FL 33165

RAJ DANDONA 30 BIRCHDALE LANE PORT WASHINGTON, NY 11050

RAJIV UPPAL &W REKHA UPPAL 11319 PALATINE DR POTOMAC, MD 20854 RAJKUMAR K WARRIER BALA R WARRIER 263 BELLEFONTE CIR ASHLAND, KY 41101 RAMI LALENA &W RACHEL LALENA 82 43 215 ST JAMAICA, NY 11427

RANDI SUE CARR TR 49 BURNING TREE LN DEERFIELD, IL 60015 RANEL ZAR 4391 COLLINS AVE 1517 MIAMI BEACH, FL 33140 RANJAN REHANI 63 CRAB APPLE RD MANHASSET, NY 11030

RAYMOND LEO ERLER TRS 1126 A SUNSET BLVD ARCADIA, CA 91007 RE MIDA USA LLC 2000 BISCAYNE BLVD MIAMI, FL 33137 RICHARD N ROSENFELD TRS ANNE E ROSENFELD TRS 20 WONSON ST GLOUCESTER, MA 01930 RICHARD ROSENBERG 75 CROSS HILL ROAD NEWTON, MA 02159 RICHARD SCHNEEBERG PO BOX 5001 W BABYLON, NY 11707 ROBERT CORN &W EILEEN FILLER CORN 8741 CENTER RD SPRINGFIELD, VA 22152

ROBERT SULLIVAN &W CELIA 1428 LONGMEADOW ST LONGMEADOW, MA 01106

ROBERT WEISS &W MIRIAM WEISS 53 HAMLIN RD EDISON, NJ 08817 RODEO SUNSET LLC C/O STUART A DITSKY CPA PC 475 PARK AVE SOUTH NEW YORK, NY 10016

RONALD C SIMONE JR 315 CARSON TERRACE HUNTINGDON VALLEY, PA 19006 RONALD L TRACH TRS 1921 JAMES AVE SOUTH MINNEAPOLIS, MN 55403 ROSE ANNE KAROLY 4401 COLLINS AVE #1014 MIAMI, FL 33140

ROSLYN NESIS &H NORTON 140 WEST 86 ST #4A NEW YORK CITY, NY 10024 RUPERTO V OUANO 4401 COLLINS AVE #916 MIAMI, FL 33140-3227 SAEED HAROONION 12 BEVERLY RD GREAT NECK, NY 11021

SAFINA INVESTMENTS USA LLC 405 WEST COUNTRY CLUB DR DULUTH, GA 30097 SAGIO LLC 6 EASTVIEW LANE OLD BROOKVILLE, NY 11545 SAJ INVESTMENTS GROUP LLC PO BOX 710 NORWOOD, MA 02062

SAJAN BUDHRANI &W KAMAL 9713 MIDDLETON RIDGE ROAD VIENNA, VA 22182 SAMUEL TRENCHER &W LEA TRENCHER 3500 BEDFORD AVE BEOOKLYN, NY 11210 SANTIAGO RUIZ &W NILDA L 9240 SW 19 ST MIAMI, FL 33165-7757

SASSAN OHEBSION TRS BRIAN G TRUST SASSAN OHEBSION TRS 9437 SANTA MONICA BLVD #208 BEVERLY HILLS, CA 90210 SASSAN OHEBSION TRS ETAL THE BRIAN G TRUST TRUST SASSAN OHEBSION TRS PO BOX 2591 HUNTINGTON PARK, CA 90255

SAUGATA SARKAR 3 SADORE LN #5E YONKERS, NY 10710

SEABAY INC 269 16 UNION TURNPIKE MEW HYDE PARK, NY 11040 SEABED HOLDINGS LLC 2721 EXECUTIVE PARK DR #4 WESTON, FL 33331 SEACOR PARTNERS LLC 2000 BISCAYNE BLVD MIAMI, FL 33137

SEAN L SAWH 4441 COLLINS AVE #2206 MIAMI BEACH, FL 33140-3227 SERGEY LIPSHITS &W NINEL 1307A HARBOR RD HEWLETT, NY 11557 SFB3 LLC 19501 BISCAYNE BLVD STE 400 AVENTURA, FL 33180

SHAHRIAR SHAYANI &W NOOSHIN SHAYANI 11 WOODSTOCK CT OYSTER BAY, NY 11771

SHIPLEA LLC C/O 1390 BRICKELL AVE # 200 MIAMI, FL 33131-3322 SHIRA WESTREICH &H LESLIE WESTREICH 210 WEST 90 ST NEW YORK, NY 10024 SILVER HEEL INC MICHELI CORP ELP LIMITED PARTNERSHIP 255 NW 165TH AVE PEMBROKE PINES, FL 33028

SKY BLUE 35 LLC 8 NOME DR WOODBURY, NY 11797 SMOR LLC 2121 PONCE DE LEON BLVD STE 1050 CORAL GABLES, FL 33134-5218

SOCO IMMO LLC 4391 COLLINS AVE UNIT 1412 MIAMI BEACH, FL 33140 SOLARIA INVESTMENTS INC 1900 SW 3RD AVE MIAMI, FL 33129 SOLEMIO LLC 4401 COLLINS AVE #2212 MIAMI BEACH, FL 33140

SORRENTO 1816 LLC 1521 ALTON RD # 737 MIAMI BEACH, FL 33139 SOUTH BEACH MIAMI LLC 79-08 ROOSEVELT AVE JACKSON HEIGHTS, NY 11372

SOUTH LIMIT CORP 2875 NE 191 ST # 801 AVENTURA, FL 33180

STEPHEN SIMENSKY TRS & ROSALEE SIMENSKY TRS 20220 W BOCA DR UNIT 1504 BOCA RATON, FL 33434 STEVEN C TALLENT JTRS CLAIRE L TALLENT JTRS 55 LA GORCE CIR MIAMI BEACH, FL 33141

SUBODH C & LEELA R DEBNATH TRS 79 N SUGAR CLIFF DR CRAWFORDSVILLE, IN 47933

SUBODH DEBNATH &W LEELA RANI DEBNATH 79 N SUGAR CLIFF DR CRAWSFORDSVILLE, IN 47933

SUNIL VANGANI 2140 NW 18 AVE MIAMI, FL 33142 SUSAN ADHAMI KOUROSH ADHAMI 4401 COLLINS AVE # 2610 MIAMI BEACH, FL 33140

SZVETLANA CSISZTJAKOVA 4391 COLLINS AVE UNIT 1914 MIAMI BEACH, FL 33140 T G C INVESTMENTS LLC PO BOX 5061 EAST HAMPTON, NY 11937 T G C INVESTMENTS LLC 4441 COLLINS AVE # 1801 MIAMI, FL 33140-3227

TAI N NGUYEN 2106 WOOD CT PEARLAND, TX 77581 TALBOT CAPITAL LLC 485 BRICKELL AVE #3103 MIAMI, FL 33131 TATIANA RYBAK 4401 COLLINS AVE #2812 MIAMI BEACH, FL 33140

TC FONTAINEBLEAU 2 LLC 19000 MACARTHUR BLVD STE 500 IRVINE, CA 92612 TERENCE MASCARENHAS 50 CRABAPPLE RD MANHASSET, NY 11030 TERENCE MASCARENHAS &W JACLYN MASCARENHAS 50 CRABAPPLE RD MANHASSET, NY 11030

TERI LLC 35-56 160 ST FLUSHING, NY 11358 THEODORE JOSEPH GABBAI 9437 S SANTA MONICA BLVD 208 BEVERLY HILLS, CA 90210 THEODORE N FINE TRS THEODORE N FINE REVOCABLE TRUST 4401 COLLINS AVENUE # 2-2111 MIAMI BEACH, FL 33140

THIRD EMERALD REALTY LLC 45 EAST 89 ST 14E NEW YORK, NY 10128 THOMAS O PEARSON 650 BELTED KINGFISHER DR N PALM HARBOR, FL 34683 TIMOTHY Q LU YANJING WEI 18 BIRCHALL DR SCARSDALE, NY 10583 TIMUR KOULIEV JTRS MEDINA C KUSHEN JTRS 700 BENTWATER CIR #102 NAPLES, FL 34108

TINA ENTERP CORP 7921 SW 40 ST #45 MIAMI, FL 33155-6747 TOBIE H TUGENDHAFT MEIRA TUGENDHAFT 151 W 86 ST #7D NEW YORK, NY 10024

TOMAS A SALERNO &W HELEN F 25 SO HIBISCUS DR MIAMI BEACH, FL 33139-5127 TOMJU LLC 1390 BRICKELL AVE STE 200 MIAMI, FL 33131 TONY & DAVID CARMILI 10 FIR DRIVE KINGS POINT, NY 11024

TONY CARMILI 10 FIR DR KINGS POINT, NY 10024 TOPWING INVEST INC C/O JOSE M CARNEIRO DA CUNHA 1900 SW THIRD AVE MIAMI, FL 33129-1419

TOVA FB LLC PO BOX 71673 MARIETTA, GA 30007

TRESOR A V GROUP LLC 1521 ALTON RD UNIT 132 MIAMI, FL 33139 TRI GEM MANAGEMENT LLC 466 WHITE OAK RIDGE RD SHORT HILLS, NJ 07078 TRITAR ASSOCIATES 330 LAGOON DR WEST LIDO BEACH, NY 11561

TRUMANCHOU LLC C/O ALVARO CASTILLO 1390 BRICKELL AVE #200 MIAMI, FL 33131-3322 U S BANK NATIONAL ASSOC TRS 3476 STATEVIEW BLVD FORT MILL, SC 29715 UK AUTOMOTIVE INC 1318 LAFAYETTE ST CAPE CORAL, FL 33904

UNICA LINEA SA 4401 COLLINS AVE #3207 MIAMI, FL 33140 UNIT 1409 FONTAINEBLEAU LLC 901 PONCE DE LEON BLVD #204 CORAL GABLES, FL 33134 UNIT 1817 LLC 52 WEST 69TH ST APT 2-A NEW YORK, NY 10023

UNITS 3501 3503 FBIL LLC 4441 COLLINS AVE #3501 MIAMI BEACH, FL 33140-3227 URI AMINOV 80-49 KENT ST JAMAICA, NY 11432 URI AMINOV &W LUDMILA 19501 W COUNTRY CLUB DR UNIT 1804 AVENTURA, FL 33180-2478

UZI RONEN 410 ANNDALE DR SYOSSET, NY 11791 VAC INVESTMENTS LLC 5805 BLUE LAGOON DR #300 MIAMI, FL 33126 VALENTIN GONZALEZ 3171 SW 112 AVE MIAMI, FL 33165

VEGAS REALTY MGMT GRP LLC 4535 DRESSLER RD NW CANTON, OH 44718 VICARMO CORP C/O CABEZA &
ASSOCIATES PA
131 MADEIRA AVE
CORAL GABLES, FL 33134-4515

VICAS LLC 3111 N UNIVERSITY DR 105 CORAL SPRINGS, FL 33065

VIDA AZIZ 15 FOXWOOD RD GREAT NECK, NY 11024 VINS FONTAINEBLEAU LLC 5 DEWBERRY CT DIX HILLS, NY 11746 VIT KANTOR &W MARINA KAMENSKAYA 4401 COLLINS AVE #2217 MIAMI BEACH, FL 33140-3227 WARREN LOBO 82 THE HELM EAST ISLIP, NY 11730 WILLIAM BUCHHOLTZ 9688 TURKE LANE WATERTOWN, WI 53094 WILLIAM GORDON &W YVONNE WILBURNE 55 OCEANA DR E PH-2B BROOKLYN, NY 11235

WILLIAM RICHARD HOLLOWAY 4401 COLLINS AVE #1504 MIAMI BEACH, FL 33140

WILLIAM SPIEGEL & FAY T STERN 1032 WESTWOOD RD WOODMERE, NY 11598 WILLINTON CORP 1330 WEST AVE SUITE 2001 MIAMI BEACH, FL 33139

WILMA C ANDERSON TRS ROBERT ANDERSON TRS 4401 COLLINS AVE 2205 MIAMI, FL 33140 WILMA C ANDERSON TRS ROBERT ANDERSON TRS 4401 COLLINS AVE #2207 MIAMI, FL 33140

XENON INTERNATIONAL LLC 407 LINCOLN RD PH-NE MIAMI BEACH, FL 33139

YAKO LLC 3050 BISCAYNE BLVD #PH1 MIAMI, FL 33137 YITZHAK SIMCHAYOF GUY SIMCHAYOF 8 BRIAR LN KINGS POINT, NY 11024 YORAM LEHAVOT &W IRIT AMIR LEHAVOT JTRS 2494 PROVENCE CIR WESTON, FL 33327

YOSEF DAVIS 3540 W THORNDALE AVE CHICAGO, IL 60659 YOSEFF NASSIMIHA 20 LIGHTHOUSE RD GREAT NECK, NY 11024 YOUNGDON YUN TRS YOUNGDON YUN TRUST 891 14 ST UNIT 909 DENVER, CO 80202

ZACHARIHA COHEN 200 E94TH ST #304 NEW YORK, NY 10128 ZACHARIHA COHEN 38294 PELTON RD WILLOUGHBY, OH 44094 ZACHARIHA COHEN 1552 OAKWOOD DR CLEVELAND, OH 44121

ZEYNEP ILICALI 4401 COLLINS AVE 3140 AND 3412 MIAMI BEACH, FL 33140

ZHEN ZUO 10A COOPER RD SCARSDALE, NY 10583



Planning Department, 1700 Convention Center Drive Miami Beach, Florida 33139, www.miamibeachfl.gov

305.673.7550

Address: 4385 Collins AU

File Number:

Date: 6/1/16

## **BOARD APPLICATION CHECK LIST**

A pre-application meeting must be scheduled with Board staff to review all submittals. Pre-application meetings are scheduled on a first come first serve basis and must occur no later than five (5) business days PRIOR to the First Submittal deadline. Incomplete or submittals found to be insufficient will not be placed on a Board agenda.

#	M FIRST SUBMITTAL CHECK LIST ALL PLANS MUST BE DIMENSIONED AND LEGIBLE. INCLUDE A GRAPHIC SCALE	Required	Provided
1	Make an appointment with Board Liaison at least 2 days in advance of the submittal deadline	-	
2	Completed Board Application, Affidavits & Disclosures of Interest (original signatures)	X	
3	Copies of all current or previously active Business Tax Receipts	+	
4	Letter of Intent with details of application request, hardship, etc.	X	
5	Application Fee	X	
6	Mailing Labels - 2 sets and a CD including: Property owner's list and Original certified letter from provider.	X	
7	School Concurrency Application, for projects with a net increase in residential units (no SFH)	X	
8	Provide four (4), 11"X17" collated sets, two (2) of which are signed & sealed, to include the following:	X	
9	Cover Sheet with bullet point scope of work, clearly labeled "First Submittal" and dated with First Submittal deadline date	x	
10	All Applicable Zoning Information (see Zoning Data requirements)	X	
11	Location Plan, Min 4"x 6" Aerial 1/2 mile radius, colored with streets and project site identified	Х	
12	Survey (original signed & sealed) dated less than 6 months old at the time of application (lot area shall be provided by surveyor), identifying grade (If no sidewalk, provide a letter from Public Works, establishing grade), spot elevations and Elevation Certificate	x	
13	Existing FAR Shaded Diagrams (Single Family Districts: Unit Size and Lot Coverage Shaded Diagrams)	Х	
14	Proposed FAR Shaded Diagrams(Single Family Districts: Unit Size and Lot Coverage Shaded Diagrams)	X	
15	Site Plan (fully dimensioned with setbacks, existing and proposed, including adjacent right-of-way widths)	X	
L5a	Indicate any backflow preventer and FPL vault if applicable	х	
16	Current color photographs, dated, Min 4"x 6" of project site and existing structures (no Google images)	X	
17	Lurrent, dated color photographs, min 4"X6" of interior space (no Google Images)		
18	Current color photographs, dated, Min 4"x 6" of context, corner to corner, across the street and surrounding properties with a key directional plan (no Google images)	x	
.9	Existing Conditions Drawings (Floor Plans & Elevations with dimensions)	х	
0	Demolition Plans (Floor Plans & Elevations with dimensions) if applicable	X	
1	Proposed Floor Plans and Roof Plan, including mechanical equipment plan and section marks	X	
2	Proposed Elevations, materials & finishes noted (showing grade, base flood elevation, heights in NGVD values and free board if applicable)	x	
-	Proposed Section Drawings	X	
	Landscape Plan - street and onsite - identifying existing, proposed landscape material, lighting, irrigation, raised curbs, tree survey and tree disposition plan, as well as underground and overhead utilities when street trees are required.		
5	Hardscape Plan, i.e. paving materials, pattern, etc.	X	
6	Color Renderings (elevations and three dimensional perspective drawings)	X	



Planning Department, 1700 Convention Center Drive Miami Beach, Florida 33139, www.miamibeachfl.gov 305.673.7550

Files Number:    TEM	Add	ress:		
ITEM				
structure are secured and maintained. The applicant shall obtain and post a No Trespassing Sign from the City's Police Department  Copy of original Building Permit Card, & Microfilm, if available  Historic Resources Report (This report shall include, but shall not be limited to, copy of the original Building Permit Card and any subsequent evolution, Microfilm, existing condition analysis, photographic and written description of the history and evolution of the original building on the site, all available historic data including original plans, historic photographs and permit history of the structure)  Contextual Elevation Line Drawings, corner to corner, across the street and surrounding properties (dated)  Line of Sight studies  Structural Analysis of existing building including methodology for shoring and bracing  Proposed exterior and interfor lighting plan, including photometric calculations  Exploded Axonometric Diagram (showing second floor in relationship to first floor)  Neighborhood Context Study  Open Space calculations and shaded diagrams  Traffic Study (Hard copy), Site plan(s) and AutoCAD in 3 CDs, including calculations for peer review: Send digital version as an attachment via e mail to: Xfalconi@miamibeachfi.gov  Sound Study report (Hard copy) with 1 CD  Set of plans 24"x 36" (when requested by staff)  Copies of previous Recorded Final Orders  Location Plan, Aerial or survey indicating width of canals (Dimension shall be certified by a surveyor)  Scaled, signed, sealed and dated specific purpose survey (Alcohol License/Distance Separation)  4 Site Plan (Identify streets and alleys)  For Parking spaces & dimensions  Loading spaces locations & dimensions  Street level trash room location and dimensions  Delivery route  Sanitation operation  Valet route to and from  auto-turn analysis for delivery and sanitation vehicles	ITEN		Required	Provided
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rioor rian (dimensioned) — VIII VI AMAINA	F	loor Plan (dimensioned) - FOL PLANNING RUARD.		

seating in public right of way

Total when applicable

Total

Total floor area

Identify # seats indoors

outdoors\_

Occupancy load indoors and outdoors per venue\_

a

a

b



Planning Department, 1700 Convention Center Drive Miami Beach, Florida 33139, v.ww.miamibeachfl.gov 305.673.7550

Add	ress:	
File	Number:	
46	In the Letter of Intent for Planning Board include and respond to all review guidelines in the code as follows:	
17	For Conditional Use -Section 118-192 (a)(1)-(7) + (b)(1)-(11)	
8	CU -Entertainment Establishments - Section 142-1362 (a)(1)-(9)	
9	CU - Mechanical Parking - Section 130-38 (3)(c)(i)(1)-(2) & (4)(a)-(k)	
0	CU - Structures over 50,000 SQ.FT Section 118-192(b) (1)-(11)	
1	CU - Religious Institutions - Section 118-192 (c) (1)-(11)	
2	For Lot Splits - Section 118-321 (B) (1)-(6). Also see application instructions	

ITEM #	FINAL SUBMITTAL CHECK LIST:	Required	Provided
	One (1) signed and sealed 11"X17" unbound collated set of all the required documents, as revised and/or supplemented to address Staff comments. Plans should be clearly labeled "Final Submittal" and dated with Final Submittal deadline date. With a CD of this document 11"X17" as a PDF compatible with Adobe 8.0 or higher at 300 DPI resolution.		
54	14 collated copies of all the above documents	X	
	One (1) CD/DVD with electronic copy of entire final application package	Х	
	19116 (2) 60/000 With electronic copy of entire final application package	х	

### NOTES:

- A. Other information/documentation required for first submittal will be identified during pre-application meeting.
- B. Is the responsibility of the applicant to make sure that the sets, 14 copies and electronic version on CD are consistent.
- C. Plan revisions and supplemental documentation will not be accepted after the Final Submittal deadline
- D. ALL DOCUMENTS ARE TO BE PDF'D ON TO A MASTER DISK, WHICH DISK SHALL BE CONSIDERED THE OFFICIAL FILE COPY TO BE USED AT HEARING. ALL MODIFICATIONS, CORRECTIONS, OR ALTERATIONS MUST BE REFLECTED ON THE MASTER DISK. APPLICANT CERTIFIES COMPLIANCE WITH THE FOREGOING. FAILURE TO COMPLY MAY RESULT IN A REHEARING BEFORE THE APPLICABLE BOARD
- E. Please note that the applicant will be required to submit revised plans pursuant to applicable Board Conditions no later than 60 days after Board Approval, as applicable.

APPLICANT'S OR DESIGNEE'S SIGNATURE

Date

7/7/16

