2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255386

Entity Name: LAKE LUCIE ESTATES, INC.

Current Principal Place of Business:

2601 BISCAYNE BLVD MIAMI, FL 33137-4532

Current Mailing Address:

2601 BISCAYNE BLVD MIAMI, FL 33137-4532

FEI Number: 59-1317958

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | DS | Title | DP |
|-----------------|--------------------|-----------------|---------------------|
| Name | MILLER, MICHELLE | Name | MILLER, ROGER |
| Address | 2601 BISCAYNE BLVD | Address | 2601 BISCAYNE BLVD. |
| City-State-Zip: | MIAMI FL | City-State-Zip: | MIAMI FL |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

DP

SIGNATURE: ROGER MILLER

Electronic Signature of Signing Officer/Director Detail

FILED Mar 16, 2013 Secretary of State CC8469989068

Certificate of Status Desired: No

03/16/2013

Date

Date