2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093575

Entity Name: SAUSALITO HOLDINGS, INC.

Current Principal Place of Business:

4400 PGA BOULEVARD SUITE 800 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4400 PGA BOULEVARD **SUITE 800** PALM BEACH GARDENS, FL 33410 US

FEI Number: 52-2346714

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD ESQUIRE 4400 PGA BOULEVARD SUITE 800 PALM BEACH GARDENS, FL 33410 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 ·

Officer/Director Detail :				
	Title	PD	Title	VP
	Name	AVIDANO, FEDERICO	Name	AGOSTINI DE AVIDANO, CECILIA
	Address	4400 PGA BOULEVARD, SUITE 800	Address	4400 PGA BOULEVARD, SUITE 800
	City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410
	Title	STD		
	rille	510		
	Name	AGOSTINI DE AVIDANO, CECILIA		
	Address	4400 PGA BOULEVARD, SUITE 800		
	City-State-Zip:	PALM BEACH GARDENS FL 33410		

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.

SIGNATURE: FEDERICO AVIDANO

PRESIDENT

03/21/2014 Date

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No