

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000097164

Entity Name: 5551 LUCKETT ROAD, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134

Current Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 US

FEI Number: 47-2563813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, RUBEN
2333 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 US

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

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name GROSS, JEFF
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title VP/D
Name HODSON, SCOTT
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title VP/D
Name MONCADA, LUIS
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title VP/D
Name ACUNA, LINA
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

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: JEFF GROSS

PRESIDENT

02/01/2016

Electronic Signature of Signing Officer/Director Detail

Date