

**2015 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**

**02/04/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date