

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027108

Entity Name: PORT EVERGLADES PROPERTIES, LLC

Current Principal Place of Business:

140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 7650
FORT LAUDERDALE, FL 33338-7650 US

FEI Number: 56-2379573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELTLER, PETER W
140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

Title MGR
Name WINTHROP VENTURE MANAGEMENT,
INC.
Address P.O. BOX 7650
City-State-Zip: FORT LAUDERDALE FL 33338-7650

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WINTHROP VENTURE MANAGEMENT, INC.

MGR

02/17/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date