

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058402

Entity Name: CHUB CAY FIFTY FOUR, LLC

Current Principal Place of Business:

2875 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2875 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-2991413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY AESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 EDWARDS, GREGORY W
Address 2875 MARINA CIRCLE
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title MGR
Name KORNAHRENS, ROBERT P
Address 4000 N.E. 31ST AVENUE
City-State-Zip: LIGHTHOUSE POINT FL 33064

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY W EDWARDS

MANAGING MEMBER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date