

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080159

Entity Name: TRUENORTH SANTILLANE, LLC

Current Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

FEI Number: 20-3312844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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 MGRM
Name STUART I. MEYERS FAMILY PARTNERSHIP, LTD.
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

Title CHAIRMAN
Name MEYERS, STUART I
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

Title PRESIDENT
Name LOSADA, ALAN
Address 2600 DOUGLAS ROAD SUITE 314
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name MEYERS, JEFFERY
Address 2600 DOUGLAS ROAD SUITE 314
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER, SECRETARY
Name RUBIN, EZRA
Address 2600 DOUGLAS ROAD SUITE 314
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 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: EZRA RUBIN

SEC

03/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date