

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104021

Entity Name: 357 HIATT DRIVE, LLC

Current Principal Place of Business:

3920 RCA BLVD STE 2002
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3920 RCA BLVD STE 2002
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4775443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARY, JOHN WILL
701 U.S. HWY ONE, STE 402
NORTH PALM BEACH, FL 33408 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 JCB GENERAL, INC.
Address 3920 RCA BLVD SUITE 2002
City-State-Zip: PALM BEACH GARDENS FL 33410

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: JOHN CLARK BILLS

PRESIDENT

01/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date