

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033388

Entity Name: PELICAN COVE ON THE BAY, LLC

Current Principal Place of Business:

5601 W FLAGLER ST
MIAMI, FL 33134

Current Mailing Address:

5727 NW 7 STREET
SUITE 329
MIAMI, FL 33126

FEI Number: 20-4713209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAUL, BOLUFE
5601 W FLAGLER ST
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

Authorized Person(s) Detail :

Title MGR
Name RODRIGUEZ, CARLOS
Address 5727 NW 7 STREET SUITE 329
City-State-Zip: MIAMI FL 33126

Title MGR
Name RUBALCABAL, LUIS
Address 5727 NW 7 STREET SUITE 329
City-State-Zip: MIAMI FL 33126

Title MGR
Name BOLUFE, RAUL
Address 5727 NW 7 STREET SUITE 329
City-State-Zip: MIAMI FL 33126

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: RAUL BOLUFE

MANAGER

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date