2014 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

Authorized Person(s) Detail:

MGR Title MGR Title

Name RODRIGUEZ, CARLOS Name RUBALCABAL, LUIS

Address 5727 NW 7 STREET SUITE 329 Address 5727 NW 7 STREET SUITE 329

MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: City-State-Zip:

Title MGR

BOLUFE, RAUL Name

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

MANAGER SIGNATURE: RAUL L BOLUFE

Electronic Signature of Signing Authorized Person(s) Detail

02/11/2014

Date

FILED Feb 11, 2014

Secretary of State

CC4414026206

Date