

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002814

Entity Name: 3725-3805 S. DIXIE HIGHWAY LLC

Current Principal Place of Business:

90 VIA MIZNER
PALM BEACH, FL 33480

Current Mailing Address:

90 VIA MIZNER
PALM BEACH, FL 33480

FEI Number: 51-6577317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SUN BAY HOLDINGS, LLC
Address % CORPORATION TRUST CENTER,
1209 ORANGE ST
City-State-Zip: WILMINGTON DE

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: CHRISTINA BANFI

ADMIN

05/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date