2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092310

Entity Name: P.D.P.T.H 116 INVESTMENT, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE # 505

MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE

725

MIAMI, FL 33131 US

FEI Number: 26-0879227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRERO, JOSE C 1200 BRICKELL AVENUE # 505 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 Title MGRM

Name BARTON, ENRIQUE Name BARTON, MARIA

Address 1200 BRICKELL AVENUE, SUITE # 505 Address 1200 BRICKELL AVENUE, SUITE # 505

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGRM

Name BARTON, ENRIQUE

SIGNATURE: ENRIQUE BARTON

Address 1200 BRICKEL AVENUE, SUITE # 505

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/26/2013

FILED Apr 26, 2013

Secretary of State

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