2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122630

Entity Name: ST. LUCY REAL ESTATE COMPANY, LLC

FILED
Apr 30, 2015
Secretary of State
CC0950063283

Current Principal Place of Business:

999 BRICKELL AVENUE SUITE 560 MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE SUITE 560 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HALLERAN, ARTHUR J JR 999 BRICKELL AVENUE SUITE 560 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

Name CLARENDON FORT HOLDING

COMPANY LLC

Address 999 BRICKELL AVENUE

SUITE 560

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

SIGNATURE: HALLERAN, ARTHUR, J, JR

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/30/2015