2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023795

Entity Name: CORNERSTONE PELICAN COVE, L.L.C.

Current Principal Place of Business:

2100 HOLLYWOOD BLVD. HOLLYWOOD. FL 33020-6706

Current Mailing Address:

2100 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020-6706

FEI Number: 26-2244913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND ST STE 2900 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

FILED Apr 13, 2015

Secretary of State

CC9858518753

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name JL HOLDING CORP. Name STUART I. MEYERS FAMILY

Address 2100 HOLLYWOOD BOULEVARD PARTNERSHIP, LTD.

Address 2100 HOLLYWOOD BOULEVARD

City-State-Zip: HOLLYWOOD FL 33020

Title MGRM

SIGNATURE: LEON J WOLFE

Name M3 ASSETS, L.L.C.

Title MGRM

Name M.S. MADES FAMILY LIMITED

Address 2100 HOLLYWOOD BOULEVARD PARTNERSHIP

City-State-Zip: HOLLYWOOD FL 33020 Address 2100 HOLLYWOOD BOULEVARD

City-State-Zip: HOLLYWOOD FL 33020

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/13/2015 Date