

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093562

Entity Name: 435 FAIRWAY DRIVE, LLC

Current Principal Place of Business:

435 FAIRWAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

435 FAIRWAY DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 27-3452732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERIC J. GRABOIS, P.L.
407 LINCOLN RD.
STE. 9-D
MIAMI BEACH, FL 33139 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 COIANA, LEONARDO
Address 435 FAIRWAY DRIVE
City-State-Zip: MIAMI BEACH FL 33141

Title MGRM
Name COIANA, EMMANUELA
Address 435 FAIRWAY DRIVEQ
City-State-Zip: MIAMI BEACH FL 33141

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: EMMANUELA COIANA

MNGR

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date