720 NORTH MASHTA DRIVE KEY BISCAYNE, FL 33149 US	
FEI Number: 57-1242395	Certificate of
Name and Address of Current Registered Agent:	

LANZA, MELISSA P ESQ 104 CRANDON BLVD. SUITE 420 KEY BISCAYNE, FL 33149 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	: MELISSA P. LANZA, ESQ.			03/12/2015
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	MEYER, RICHARD	Name	GOETZ BLOHM, BETTINA P.	
Address	720 N. MASHTA DRIVE	Address	720 N. MASHTA DRIVE	
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149	

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.

03/12/2015 SIGNATURE: RICHARD MEYER MGR

DOCUMENT# L10000106314

Entity Name: 720 NORTH MASHTA, LLC

Current Principal Place of Business:

720 NORTH MASHTA DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

FEI

FILED Mar 12, 2015 **Secretary of State** CC9930888877

Status Desired: No

Date

Electronic Signature of Signing Authorized Person(s) Detail