2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106314

Entity Name: 720 NORTH MASHTA, LLC

Current Principal Place of Business:

720 NORTH MASHTA DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

720 NORTH MASHTA DRIVE KEY BISCAYNE, FL 33149 US

FEI Number: 57-1242395

Name and Address of Current Registered Agent:

COPROLITE CORPORATION ONE SOUTHEAST THIRD AVENUE 2130 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

Authorized Person(s) Detail :

MGR	Title	MGR
MEYER, RICHARD	Name	GOETZ BLOHM, BETTINA P.
720 N. MASHTA DRIVE	Address	720 N. MASHTA DRIVE
KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149
	MEYER, RICHARD 720 N. MASHTA DRIVE	MEYER, RICHARD Name 720 N. MASHTA DRIVE Address

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: RICHARD MEYER

MGRM

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 25, 2013 Secretary of State CC4872799141

Certificate of Status Desired: Yes