

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119599

Entity Name: 919 BELLE MEADE DRIVE, L.L.C.

Current Principal Place of Business:

1166 BAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1166 BAY DRIVE
MIAMI BEACH, FL 33141

FEI Number: 27-3988133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOUGUET, MARIE LUCE
1166 BAY DRIVE
MIAMI BEACH, FL 33141 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 MGR
Name JOUGUET, MARIE LUCE
Address 1166 BAY DRIVE
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: MARIE LUCE JOUGUET

MANAGER

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date