2014 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

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

Authorized Person(s) Detail :

TitleMGRNameJOUGUET, MARIE LUCEAddress1166 BAY DRIVECity-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIELUCE JOUGUET

AGENT

01/31/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 31, 2014 Secretary of State CC9594390385

Certificate of Status Desired: Yes

Date