2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121026

Entity Name: CORNERSTONE CAPTIVA COVE II, L.L.C.

Current Principal Place of Business:

2100 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

Current Mailing Address:

2100 HOLLYWOOD BOULEVARD HOLLYWOOD. FL 33020 US

FEI Number: 26-1565690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFE, LEON J 2100 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 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: LEON WOLFE 03/25/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGRM Title **MGRM**

LOPEZ, JORGE TBE LOPEZ, AWILDA TBE Name Name

2100 HOLLYWOOD BOULEVARD Address 2100 HOLLYWOOD BOULEVARD Address

City-State-Zip: HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 City-State-Zip:

Title **MGRM** Title **MGRM**

Name M3 ASSETS, LLC STUART I. MEYERS FAMILY Name

PARTNERSHIP, LTD. Address

2100 HOLLYWOOD BOULEVARD Address 2100 HOLLYWOOD BOULEVARD

HOLLYWOOD FL 33020 City-State-Zip: City-State-Zip: HOLLYWOOD FL 33020

Title **MGRM**

M.S. MADES FAMILY LIMITED Name

PARTNERSHIP

2100 HOLLYWOOD BOULEVARD Address

City-State-Zip: HOLLYWOOD FL 33020

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.

03/25/2015 SIGNATURE: LEON J. WOLFE **MGRM**

FILED Mar 25, 2015

Secretary of State

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