2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025386

Entity Name: 1340 STILLWATER DRIVE, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE 2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133 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

FILED Apr 30, 2013

Secretary of State

CC9952191710

Authorized Person(s) Detail:

Title MGR Title MGR

Name PARTANEN, TUOMAS Name KEINO, ANTTI

Address 2665 S. BAYSHORE DRIVE, SUITE 800 Address 2665 S BAYSHORE DRIVE, SUITE 800

City-State-Zip: COCONUT GROVE FL 33133

City-State-Zip. COCONOT GROVE FL 33133

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: PARTANEN , TUOMAS

MGR

04/30/2013