

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038736

Entity Name: 408 POINCIANA REALTY LLC

Current Principal Place of Business:

408 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160-4533

Current Mailing Address:

408 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160-4533 US

FEI Number: 45-1346339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWAZKA, REMIGIUSZ
408 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160-4533 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 MGRM
Name POWAZKA, REMIGIUSZ
Address 408 POINCIANA ISLAND DR.
City-State-Zip: SUNNY ISLES BEACH FL 33160-4533

Title MGRM
Name POWAZKA, ERIC
Address 408 POINCIANA ISLAND DR.
City-State-Zip: SUNNY ISLES BEACH FL 33160-4533

Title MGRM
Name POWAZKA, KRYSTYNA
Address 408 POINCIANA ISLAND DR.
City-State-Zip: SUNNY ISLES BEACH FL 33160-4533

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: REMIGIUSZ POWAZKA

MEMBER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date