2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045042

Entity Name: RESIDENCE 28 LLC

Current Principal Place of Business:

C/O MARTA COCCONCELLI 450 ALTON RD., APT. 2901

MIAMI BEACH, FL 33139

Current Mailing Address:

C/O MARTA COCCONCELLI 450 ALTON RD., APT. 2901 MIAMI BEACH, FL 33139

FEI Number: 45-1679492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COCCONCELLI, MARTA 450 ALTON RD., APT. 2901 MIAMI BEACH, FL 33139 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 Mar 25, 2013

Secretary of State

CC4214877524

Authorized Person(s) Detail:

Title **MGRM**

S. PELLEGRINO IRREVOCABLE Name

TRUST

Address C/O MARTA COCCONCELLI, 450

ALTON RD, #2901

City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARTA COCCONCELLI

MANAGING MEMBER

03/25/2013

Date