

2014 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

Authorized Person(s) Detail :

Title MGRM
Name S. PELLEGRINO IRREVOCABLE 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTA COCCONCELLI

MGRM

03/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date