

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000073326

Entity Name: PELICAN BAY FINANCIAL CENTER LLC

Current Principal Place of Business:

1395 BRICKELL AVE
14TH FLOOR (KIB)
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE
14TH FLOOR (KIB)
MIAMI, FL 33131

FEI Number: 45-2608630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVE
14TH FLOOR (KIB)
MIAMI, FL 33131 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 UCCELLO IMMOBILIEN GMBH
Address 1395 BRICKELL AVE, 14TH FLOOR (KIB)
City-State-Zip: MIAMI FL 33131

Title MD
Name BAEUMLER, OLIVER
Address 1395 BRICKELL AVE, 14TH FLOOR (KIB)
City-State-Zip: MIAMI FL 33131

Title MD
Name FRICK, AXEL
Address 1395 BRICKELL AVE, 14TH FLOOR (KIB)
City-State-Zip: MIAMI FL 33131

Title T
Name WALD, PETER
Address 1395 BRICKELL AVE, 14TH FLOOR (KIB)
City-State-Zip: MIAMI FL 33131

Title S
Name LEYBA, JOHN PATRICK
Address 1395 BRICKELL AVENUE 14TH FLOOR (KIB)
City-State-Zip: MIAMI FL 33131

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: JOHN PATRICK LEYBA

SECRETARY

06/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date