

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073326

Entity Name: PELICAN BAY FINANCIAL CENTER LLC**Current Principal Place of Business:**C/O FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE 14TH FLOOR-KIB
MIAMI, FL 33131**Current Mailing Address:**C/O FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE 14TH FLOOR-KIB
MIAMI, FL 33131 US**FEI Number:** 45-2608630**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BAIER, KIRSTEN I. ESQ.
C/O FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE 14TH FLOOR
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:** KIRSTEN I. BAIER

04/21/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name UCCELLO IMMOBILIEN GMBH
Address C/O FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE 14TH
FLOOR-KIB
City-State-Zip: MIAMI FL 33131

Title CEO, P
Name SCHEUNEMANN, HARTMUT
Address C/O FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE 14TH FLOOR
(KIB)
City-State-Zip: MIAMI FL 33131

Title VP, CFO, T
Name WALD, PETER
Address C/O FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE 14TH FLOOR
(KIB)
City-State-Zip: MIAMI FL 33131

Title VP, S
Name LEYBA, JOHN PATRICK
Address C/O FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE 14TH FLOOR
(KIB)
City-State-Zip: MIAMI FL 33131

Title CEO, P
Name HANSEN, LARS
Address C/O FOWLER WHITE BURNETT P.A.
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARS HANSEN

PRESIDENT

04/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date