2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073326

Entity Name: PELICAN BAY FINANCIAL CENTER LLC

FILED Apr 11, 2018 **Secretary of State** CC2229162890

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 04/11/2018

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title CEO, P MGR

Name UCCELLO IMMOBILIEN GMBH Name SCHEUNEMANN, HARTMUT

C/O FOWLER WHITE BURNETT P.A. C/O FOWLER WHITE BURNETT P.A. Address Address

1395 BRICKELL AVENUE 14TH 1395 BRICKELL AVENUE 14TH FLOOR (KIB)

FLOOR-KIB

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

VP, S Title VP, CFO, T Title

WALD, PETER Name LEYBA, JOHN PATRICK Name

Address C/O FOWLER WHITE BURNETT P.A. Address C/O FOWLER WHITE BURNETT P.A.

1395 BRICKELL AVENUE 14TH FLOOR 1395 BRICKELL AVENUE 14TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

CEO, P Title

Name HANSEN, LARS

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

04/11/2018 SIGNATURE: LARS HANSEN **PRESIDENT**