2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137532

Entity Name: BPT PORT ST. LUCIE LLC

Current Principal Place of Business:

610 N. MASHTA DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

610 N. MASHTA DRIVE KEY BISCAYNE. FL 33149 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

BRIAN TAGUE, PA C/O TEW CARDENAS LLP 1441 BRICKELL AVENUE, 15TH 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

MGRM Title Name TAGUE. BRIAN P Address 1441 BRICKELL AVE 15TH FL 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	BRIAN TAGUE	MGRM	01/09/2014
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FILED Jan 09, 2014 Secretary of State CC1262291057

Date

Certificate of Status Desired: No

Date

Electronic Signature of Signing Authorized Person(s) Detail