2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142771

Entity Name: BRISTOL 2802, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, SUITE 2250

MIAMI. FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE, SUITE 2250 MIAMI. FL 33131

FEI Number: 99-0372672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C. ONE S.E. THIRD AVENUE, SUITE 2250 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

FILED Apr 28, 2014

Secretary of State

CC8294509577

Authorized Person(s) Detail:

Title MGR

Name **BRISTOL MATIAS, LLC**

Address C/O MAIN STREET, P.O. BOX 556

City-State-Zip: CHARLESTOWN NEVIS

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: ARTURO J. ABALLI/AMKE REGISTERED AGENTS AR

04/28/2014

LLC