## 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000015580

Entity Name: 1455 N TREASURE DRIVE, LLC

**Current Principal Place of Business:** 

15549 S. W. 35TH TERRACE MIAMI, FL 33132

**Current Mailing Address:** 

15549 SW 35 TERRACE MIAMI, FL 33185 US

FEI Number: 45-4441331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANELL LAW FIRM, LLC 8750 N. W. 36TH STREET DORAL CORPORATE CENTER SUITE 425 DORAL, FL 33178 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 23, 2013

**Secretary of State** 

CC9649046036

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ALVAREZ, MANUEL A SR. Name ALVAREZ, KARINE

Address 15549 SW 35 TERRACE Address 15549 SW 35 TERRACE

City-State-Zip: MIAMI FL 33185 City-State-Zip: MIAMI FL 33185

Title MGMR

Name ALVAREZ, MELQUIADES
Address 400 SOUTH POINTE DRIVE

APT.2002

City-State-Zip: MIAMI BEACH FL 33139

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: MANUEL A. ALVAREZ, SR.

**MGRM** 

04/23/2013