

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044340

Entity Name: MILE MARKER 97, LLC

Current Principal Place of Business:

1355 WEST 44TH PLACE #100
HIALEAH, FL 33012

Current Mailing Address:

1355 WEST 44TH PLACE #100
HIALEAH, FL 33012

FEI Number: 46-0543220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITTER, ZARETSKY, LIEBER & JAIME, LLP
2915 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137 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

Authorized Person(s) Detail :

Title MGRM
Name GOLANI INVESTMENTS, LLC
Address 1355 WEST 44TH PLACE #100
City-State-Zip: HIALEAH FL 33012

Title MGRM
Name SEVEN SEAS INVESTMENTS
Address 1132 S NORTH LAKE DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title MGRM
Name PISMO, LLC
Address 9 CROWN RIDGE RD
City-State-Zip: WELLESLEY MA 02482

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: AMIR HAYUN

MGR

02/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date