

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000098481

Entity Name: 159 BUTTONWOOD LLC

Current Principal Place of Business:

1080 MARINER DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD
SUITE #4
KEY BISCAYNE, FL 33149

FEI Number: 46-0684460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VITERI FINANCIAL CORPORATION
6721 SW 69 TERRACE
SOUTH MIAMI, FL 33143 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 GALVANI IMMOBILIARE SPA
Address 260 CRANDON BLVD,. SUITE #4
City-State-Zip: KEY BISCAYNE FL 33149

Title MGRM
Name PIGNATA, CRISTOFORO
Address 260 CRANDON BLVD,. #4
City-State-Zip: KEY BISCAYNE FL 33149

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: CRISTOFORO PIGNATA

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date