2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000142288

Entity Name: SANIBEL PROMENADE LAND, LLC

Current Principal Place of Business:

4125 NW 88TH AVENUE SUNRISE. FL 33351

Current Mailing Address:

4125 NW 88TH AVENUE SUNRISE, FL 33351 US

FEI Number: 46-1359014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, ALAN JESQ. 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 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 26, 2013

Secretary of State

CC5165304651

Authorized Person(s) Detail:

Title MGR Title MGR

Name VALERO, DORON Name MERKUR, ALAN

Address 4125 NW 88TH AVENUE Address 4125 NW 88TH AVENUE

City-State-Zip: SUNRISE FL 33351 City-State-Zip: SUNRISE FL 33351

Title MGR Title MGR

Name PICO, MARTIN Name NAVARRO, GABRIEL

Address 9155 S. DADELAND BOULEVARD Address 9155 S. DADELAND BOULEVARD

SUITE 1216 SUITE 1216

City-State-Zip: MIAMIF FL 33156 City-State-Zip: MIAMI FL 33156

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: DORON VALERO MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2013