

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000142288

FILED
Feb 25, 2015
Secretary of State
CC3796319323

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

Authorized Person(s) Detail :

Title MGR
Name VALERO, DORON
Address 4125 NW 88TH AVENUE
City-State-Zip: SUNRISE FL 33351

Title MGR
Name MERKUR, ALAN
Address 4125 NW 88TH AVENUE
City-State-Zip: SUNRISE FL 33351

Title MGR
Name PICO, MARTIN
Address 9155 S. DADELAND BOULEVARD
SUITE 1216
City-State-Zip: MIAMIF FL 33156

Title MGR
Name NAVARRO, GABRIEL
Address 9155 S. DADELAND BOULEVARD
SUITE 1216
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DORON VALERO

MGR

02/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date