

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000147568

Entity Name: CONCH KEY #437, LLC

Current Principal Place of Business:

2889 MCFARLANE RD.
UNIT 1907
COCONUT GROVE, FL 33133

Current Mailing Address:

2889 MCFARLANE RD.
UNIT 1907
COCONUT GROVE, FL 33133

FEI Number: 41-2282088

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSEN, PHILIP CESQ.
8551 WEST SUNRISE BLVD.
#208
FORT LAUDERDALE, FL 33322 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 GARAU DE TAIARIOL, ESTELA DIANA
Z
Address 2889 MCFARLANE ROAD, #1907
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name ROMBOLA, ANDRES P
Address 2889 MCFARLANE ROAD, #1907
City-State-Zip: COCONUT GROVE FL 33133

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: ESTELA DIANA ZELMIRA GARAU DE TAIARIOL

MANAGER

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date