2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154088

Entity Name: 245 COSTANERA ROAD LLC

Current Principal Place of Business:

245 CONSTANERA ROAD CORAL GABLES, FL 33143

Current Mailing Address:

245 CONSTANERA ROAD CORAL GABLES, FL 33143

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: TRENT BAVARO 03/14/2016

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2016

Secretary of State

CC2790384274

Authorized Person(s) Detail:

Title AR

Name CHAPUR DUARTE, RAFAEL
Address 245 CONSTANERA ROAD
City-State-Zip: CORAL GABLES FL 33143

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: RAFAEL CHAPUR DUARTE

AUTHORIZED REPRESENTATIVE 03/14/2016