2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160549

Entity Name: 5140 ESTATE, LLC

Current Principal Place of Business:

2650 COUNTRY CLUB PRADO CORAL GABLES, FL 33134

Current Mailing Address:

2650 COUNTRY CLUB PRADO CORAL GABLES, FL 33134

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTARELLAS PROPERTIES 2650 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 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 Jan 28, 2014

Secretary of State

CC9693957337

Authorized Person(s) Detail:

Title MGR

Name ESTARELLAS PROPERTIES, LLC
Address 2650 COUNTRY CLUB PRADO
City-State-Zip: CORAL GABLES FL 33134

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: JESUS ESTARELLAS

MGR

01/28/2014