

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000073266

Entity Name: PELLEGRINO MIAMI REAL ESTATE, LLC

Current Principal Place of Business:

1393 SW 1ST STREET
MIAMI, FL 33135

Current Mailing Address:

1393 SW 1ST STREET
415
MIAMI, FL 33135 US

FEI Number: 80-0925603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALES & BALES, P.A.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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 MGRM
Name CERVERA MORENO, LAURA
Address 1393 SW 1ST STREET
City-State-Zip: MIAMI FL 33135

Title MGR
Name GONZALEZ TOSTADO, JOSE ANTONIO
Address 1393 SW 1ST STREET
City-State-Zip: MIAMI FL 33135

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: JOSE ANTONIO GONZALEZ TOSTADO

MGR

03/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date