2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000073266

Entity Name: PELLEGRINO MIAMI REAL ESTATE, LLC

Current Principal Place of Business:

2890 MCFARLANE ROAD MIAMI, FL 33133

Current Mailing Address:

2890 MCFARLANE ROAD MIAMI, FL 33133 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

FILED Mar 12, 2016

Secretary of State

CC4247642695

Authorized Person(s) Detail:

Title MGRM Title MGR

Name CERVERA MORENO, LAURA Name GONZALEZ TOSTADO, JOSE

Address 2890 MCFARLANE ROAD ANTONIO

Address 2890 MCFARLANE ROAD

City-State-Zip: MIAMI FL 33133

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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.