

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000094989

Entity Name: 455 S. PINE ISLAND LLC

Current Principal Place of Business:

2625 WESTON RD
STE D
WESTON, FL 33331

FILED
Apr 28, 2014
Secretary of State
CC6912529445

Current Mailing Address:

2625 WESTON RD
STE D
WESTON, FL 33331 US

FEI Number: 42-1775984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON RD
WESTON, FL 33331 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 GONZALEZ, HECTOR A
Address 2625 WESTON RD STE D
City-State-Zip: WESTON FL 33331

Title MGRM
Name GONZALEZ, LUIS F
Address 2625 WESTON RD STE D
City-State-Zip: WESTON FL 33331

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: GONZALEZ HECTOR

MR

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date