

2017 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
Feb 24, 2017
Secretary of State
CC1372401661

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

MANAGER

02/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date