2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124749

Entity Name: 4527 CADIZ, LLC

Current Principal Place of Business:

101 SEMINOLE AVENUE PALM BEACH, FL 33480

Current Mailing Address:

C/O HAL PROPERTY MANAGEMENT, LLC 4515 CADIZ CIRCLE PALM BEACH GARDENS, FL 33418 US

FEI Number: 46-3638409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAL PROPERTY MANAGEMENT, LLC 4515 CADIZ CIRCLE PALM BEACH GARDENS, FL 33418 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 09, 2014

Secretary of State

CC1250238973

Authorized Person(s) Detail:

Title MGR

Name LAS RE HOLDINGS, LLC Address 4515 CADIZ CIRCLE

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

MANAGER 01/09/2014 SIGNATURE: LISA M. LEWIS