2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000016891

Entity Name: THE HERMITAGE ST. PETE, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134

FEI Number: 47-1499026

Name and Address of Current Registered Agent:

CORAL GABLES FL 33134

RENTZ, R. LARRY 121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134 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:

City-State-Zip:

Electronic Signature of Registered Agent

Authorized Person(s) Detail : MANAGER Title Title MANAGER MORRIS, WILLIAM A RENTZ, R. LARRY Name Name 121 ALHAMBRA PLAZA 121 ALHAMBRA PLAZA Address Address 1600 1600 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 Title MANAGER Name GIL, YAZMIN Address 121 ALHAMBRA PLAZA 1600

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: YAZMIN GIL

TREASURER

01/30/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No