

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000055752

Entity Name: 1039 CENTRE POINTE PEARL MS, LLC

Current Principal Place of Business:

4280 PROFESSIONAL CENTER DRIVE
SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4280 PROFESSIONAL CENTER DRIVE
SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number: 46-5350836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, CRISTIAN J ESQ.
4280 PROFESSIONAL CENTER DRIVE
SUITE 110
PALM BEACH GARDENS, FL 33410 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 MGR
Name AMBROSINO, TRACI L
Address 4280 PROFESSIONAL CENTER DRIVE,
SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name FORBERGER, PAUL
Address 4280 PROFESSIONAL CENTER DRIVE,
SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33410

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: TRACI L. AMBROSINO

MANAGER

02/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date