

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000174402

Entity Name: COOL GROVE REALTY LLC

Current Principal Place of Business:

2665 S BAYSHORE DR
SUITE 901
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR
SUITE 901
COCONUT GROVE, FL 33133

FEI Number: 47-2305127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 LOGAN, BARRY S
Address 2665 S BAYSHORE DR, STE 901
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name MENENDEZ, ANA M
Address 2665 S BAYSHORE DR, STE 901
City-State-Zip: COCONUT GROVE FL 33133

Title ASST. TREASURER
Name DISTEFANO, EFY
Address 2665 S BAYSHORE DR
SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

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: BARRY LOGAN

MGR

05/03/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date