2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000121519

Entity Name: 854 CARDINAL LANE, LLC

Current Principal Place of Business:

1330 NW 7 STREET MIAMI, FL 33125

Current Mailing Address:

1330 NW 7 STREET MIAMI, FL 33125 US

FEI Number: 47-4584265 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANTOS, ROLANDO R.H. 1330 NW 7 STREET MIAMI, FL 33125 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 10, 2017

Secretary of State

CC4736771665

Authorized Person(s) Detail:

Title MGR Title

 Name
 SANTOS, ROLANDO R.H.
 Name
 SANTOS, ROLANDO R

 Address
 7901 SW 24TH STREET
 Address
 1330 NW 7TH STREET

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip: MIAMI FL 33125

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: ROLANDO R SANTOS

MANAGER

MGR

01/10/2017