

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033388

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** PELICAN COVE ON THE BAY, LLC

**Current Principal Place of Business:**

5727 NW 7 STREET  
SUITE 329  
MIAMI, FL 33126

**New Principal Place of Business:**

5601 W FLAGLER ST  
MIAMI, FL 33134

**Current Mailing Address:**

5727 NW 7 STREET  
SUITE 329  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-4713209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DE LA CRUZ, LUIS F  
TWO ALHAMBRA PLAZA, PH2-C  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

RAUL, BOLUFE  
5601 W FLAGLER ST  
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: RAUL BOLUFE

04/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RODRIGUEZ, CARLOS  
Address: 5727 NW 7 STREET SUITE 329  
City-St-Zip: MIAMI, FL 33126

Title: MGR  
Name: RUBALCABAL, LUIS  
Address: 5727 NW 7 STREET SUITE 329  
City-St-Zip: MIAMI, FL 33126

Title: MGR  
Name: BOLUFE, RAUL  
Address: 5727 NW 7 STREET SUITE 329  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RAUL BOLUFE

MGR

04/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date