

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003715

Entity Name: 465-7 FERNANDINA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8000 GOVERNORS SQUARE BLVD.
STE 101
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8000 GOVERNORS SQUARE BLVD.
STE 101
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-2166044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L ESQ.
1501 VENERA AVENUE
STE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIELSON, CHARLES J MR.
Address: 8000 GOVERNORS SQUARE BLVD STE 101
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: HOOVER, DAVID R MR.
Address: 8000 GOVERNORS SQUARE BLVD. STE 101
City-St-Zip: MIAMI LAKES, FL 33016 US

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: DAVID HOOVER

MGR

04/28/2011

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