

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011532

Entity Name: CORNERSTONE CAPTIVA CLUB, L.L.C.

Current Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

FEI Number: 65-1123055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET SUITE 2900
MIAMI, FL 33131 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 MGRM
Name STUART I. MEYERS FAMILY PARTNERSHIP, LTD.
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

Title MGRM
Name JL HOLDING CORP,
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

Title MGRM
Name M3, INC
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

Title MGRM
Name MSM, INC.
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

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: JORGE LOPEZ

MGRM

01/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date