

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024618

Entity Name: 405 SIXTY-SECOND PLACE, LLC

Current Principal Place of Business:

251 KNOLLWOOD DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

251 KNOLLWOOD DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 65-0851448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISERMANN, JUERGEN
251 KNOLLWOOD DRIVE
KEY BISCAYNE, FL 33149 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	Title	MGR
Name	EISERMANN, JUERGEN	Name	ROGERS, KATHY
Address	251 KNOLLWOOD DR	Address	251 KNOLLWOOD DR
City-State-Zip:	MIAMI FL 33149	City-State-Zip:	MIAMI FL 33149

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUERGEN EISERMANN

MGR

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date