

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2016
Secretary of State
CC9159976024

Entity Name: HSH WILLISLE MARINA COMPANY, LLC

Current Principal Place of Business:

450 E LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

450 E LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-1517049

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVICE USA INC
450 LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301 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 HUIZENGA HOLDINGS, INC.
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FORT LAUDERDALE FL 33301

Title PRESIDENT
Name HUIZENGA, H SCOTT
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FORT LAUDERDALE FL 33301

Title SECRETARY, TREASURER
Name HANDLEY, RICHARD
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name HENNINGER, ROBERT
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name BRANDEN, CRIS
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name VIDUEIRA, CARLOS
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name MUXO, ALEX
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FORT LAUDERDALE FL 33301

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: CRIS BRANDEN

VICE PRESIDENT

03/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date