

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062348

Entity Name: PALAZZO DEL LAGO LLC

Current Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

FEI Number: 20-3873486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADACHE, DANIEL E
550 SOUTH FEDERAL HIGHWAY
FT 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 PRES
Name ADACHE, DANIEL E
Address 550 SOUTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33301

Title CEO
Name KRYSTOFF, JERROLD R
Address 550 SOUTH FEDERAL HIGHWAY
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: DANIEL ADACHE

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04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date