2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063396

Entity Name: 37 TRANQUILITY WAY E02, LLC

Current Principal Place of Business:

847 COQUINA WAY BOCA RATON, FL 33432

Current Mailing Address:

847 COQUINA WAY BOCA RATON, FL 33432

FEI Number: 20-5146013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEILLER, NIDIA 847 COQUINA WAY BOCA RATON, FL 33432 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

FILED Apr 20, 2014

Secretary of State

CC9065200817

Authorized Person(s) Detail:

Title MGRM

Name SPEILLER, NIDIA Address 847 COQUINA WAY

City-State-Zip: BOCA RATON FL 33432

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.

MGRM

SIGNATURE: SPEILLER, NIDIA

Electronic Signature of Signing Authorized Person(s) Detail

04/20/2014

Date