

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121287

Entity Name: 2537 NORTH HIGHWAY 27, LLC

Current Principal Place of Business:

US HIGHWAY NUMBER 1
ROCKLAND KEY
KEY WEST, FL 33040

Current Mailing Address:

US HIGHWAY NUMBER 1
ROCKLAND KEY
KEY WEST, FL 33040

FEI Number: 20-8079009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOHATCH, JOHN SESQUIRE
7301 SW 57 COURT
SUITE 560
SOUTH MIAMI, FL 33143 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
Name TOPPINO, FRANK P
Address P. O. BOX 787
City-State-Zip: KEY WEST FL 33041

Title MGR
Name TOPPINO, EDWARD SR.
Address P. O. BOX 787
City-State-Zip: KEY WEST FL 33041

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: FRANK P TOPPINO

MGRM

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date