

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062858

Entity Name: 1860 RED BANK ROAD, LLC

Current Principal Place of Business:

1860 RED BANK ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O.BOX 31934
PALM BEACH GARDENS, FL 33420

FEI Number: 26-2244997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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 SALAS, NESTOR ATRUSTEE
Address P.O.BOX 31934
City-State-Zip: PALM BEACH GARDENS FL 33420

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: NESTOR A. SALAS

MANAGER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date