2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024106

Entity Name: 9101 PARK DRIVE, LLC

Current Principal Place of Business:

9101 PARK DRIVE MIAMI SHORES, FL 33138

Current Mailing Address:

9300 NORTH BAYSHORE DRIVE MIAMI SHORES, FL 33138 US

FEI Number: 26-2276857

Name and Address of Current Registered Agent:

DE LA ROSA, TANYA 9111 PARK DRIVE MIAMI SHORES, FL 33138 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MR	Title	MS
Name	OSMAN, OMAR	Name	ALCAIDE, MARIA
Address	9101 PARK DRIVE	Address	9101 PARK DRIVE
City-State-Zip:	MIAMI SHORES FL 33138	City-State-Zip:	MIAMI SHORES FL 33138
Title	MR	Title	MS
Title Name	MR OMENACA, CARLOS	Title Name	MS DE LA ROSA, TANYA

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: TANYA J DE LA ROSA

OWNER

01/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 21, 2015 Secretary of State CC1790241584

Date