

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA ROSA, TANYA
9111 PARK DRIVE
MIAMI SHORES, FL 33138 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 MR
Name OSMAN, OMAR
Address 9101 PARK DRIVE
City-State-Zip: MIAMI SHORES FL 33138

Title MS
Name ALCAIDE, MARIA
Address 9101 PARK DRIVE
City-State-Zip: MIAMI SHORES FL 33138

Title MR
Name OMENACA, CARLOS
Address 9111 PARK DRIVE
City-State-Zip: MIAMI SHORES FL 33138

Title MS
Name DE LA ROSA, TANYA
Address 9300 N BAYSHORE DRIVE
City-State-Zip: MIAMI SHORES FL 33138

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: TANYA DE LA ROSA

MANAGING MEMBER

02/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date