2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048850

Entity Name: MYSTIC POINTE 809 LLC

FILED
Jan 07, 2015
Secretary of State
CC0254208135

Current Principal Place of Business:

19195 MYSTIC POINT DRIVE TOWER TWO

#809

AVENTURA, FL 33180

Current Mailing Address:

799 BRICKELL PLAZA SUITE 608 MIAMI, FL 33131 US

FEI Number: 80-0418242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALINDO, TIBISAY 19195 MYSTIC POINT DRIVE TOWER TWO #809 AVENTURA, FL 33180 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 GALINDO, TIBISAY

Address 19195 MYSTIC POINTE DRIVE TOWER

TWO #809

City-State-Zip: AVENTURA FL 33180

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: TIBISAY GALINDO MGRM 01/07/2015