

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2014
Secretary of State
CC4231647545

Entity Name: 1910 AND 1920 BIARRITZ DRIVE LLC

Current Principal Place of Business:

1910-1920 BIARRITZ DR.
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O URBAN RESOURCE, INC.
PO BOX 415700
MIAMI BEACH, FL 33141 US

FEI Number: 39-2077242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC.
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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 GARCIA, DANIEL
Address 5 MACQUARIE ST. SUITE 1
City-State-Zip: PARRAMATTA, NSW AU 2150

Title MGRM
Name LOCAPUTO, RUBENS
Address 5 MACQUARIE ST. SUITE1
City-State-Zip: PARRAMATTA, NSW AU 2150

Title MGRM
Name MASTROIANNI, PETER
Address 5 MACQUARIE ST. SUITE 1
City-State-Zip: PARRAMATTA, NSW AU 2150

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: DANIEL GARCIA

MGRM

01/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date