

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091669

Entity Name: CALEDONIA BAY DRIVE, LLC.

Current Principal Place of Business:

1 E. BROWARD BLVD,
SUITE 700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

90 ALTON RD., TH-SOUTH
MIAMI-BEACH, FL 33139

FEI Number: 27-3381399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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 CALLIGARIS, FREDDY
Address 90 ALTON ROAD, TH-SOUTH
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name CALLIGARIS, SOPHIE
Address 90 ALTON ROAD, TH-SOUTH
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name BURTET, JEAN DANIEL
Address 90 ALTON ROAD, TH-SOUTH
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name PARDO, ROGER
Address 90 ALTON ROAD, TH SOUTH
City-State-Zip: MIAMI BEACH FL 33139

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: ROGER PARDO

MANAGER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date