

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010975

Entity Name: 739 AURELIA, LLC

Current Principal Place of Business:

C/O VINCE MELE & ASSOCIATES
2601 SOUTH BAYSHORE DRIVE, PH 1-A
COCONUT GROVE, FL 33133

Current Mailing Address:

C/O VINCE MELE & ASSOCIATES
2601 SOUTH BAYSHORE DRIVE, PH 1-A
COCONUT GROVE, FL 33133 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, JOEL H
401 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 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 JAFFEE, SHELDON
Address 2601 S BAYSHORE DRIVE, PH 1-A
City-State-Zip: COCONUT GROVE FL 33133

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: SHELDON JAFFEE

MGRM

03/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date