2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014445

Entity Name: ST. MICHAEL INVESTMENT, LLC

Current Principal Place of Business:

104 CRANDON BLVD., SUITE 323 KEY BISCAYNE. FL 33149

Current Mailing Address:

104 CRANDON BLVD., SUITE 323 KEY BISCAYNE, FL 33149

FEI Number: 90-0718551 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANZA, MELISSA PESQ. 104 CRANDON BLVD. SUITE 420 KEY BISCAYNE, FL 33149 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

FILED Mar 19, 2015

Secretary of State

CC8454778210

Authorized Person(s) Detail:

Title MGR Title MGRM

Name SAN MIGUEL, MARTINA Name SAN MIGUEL, ALBERTO

Address 104 CRANDON BLVD., SUITE 323 Address 104 CRANDON BLVD., SUITE 323

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: MARTINA SAN MIGUEL

MANAGER

03/19/2015