

2014 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

Authorized Person(s) Detail :

Title	MGRM	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

MGRM

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date