

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024783

Entity Name: SAN PANCRACIO INVESTMENT, LLC.

Current Principal Place of Business:

C/O 2401 E. ATLANTIC BLVD.
SUITE 300
POMPANO BEACH, FL 33062

Current Mailing Address:

C/O 2401 E. ATLANTIC BLVD.
SUITE 300
POMPANO BEACH, FL 33062 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSA, HORACIO ESQ.
C/O 2401 E. ATLANTIC BLVD.
SUITE 300
POMPANO BEACH, FL 33062 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 MGR
Name ZUCCOLILLO - GIUDICE, PEDRO
Address C/O 2401 E. ATLANTIC BLVD.
SUITE 300
City-State-Zip: POMPANO BEACH FL 33062

Title MGR
Name ZUCCOLILLO, ROLANDO
Address C/O 2401 E. ATLANTIC BLVD.
SUITE 300
City-State-Zip: POMPANO BEACH FL 33062

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: ROLANDO ZUCCOLILLO

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date