

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035855

Entity Name: 516 YACHT CLUB DRIVE, LLC

Current Principal Place of Business:

5760 SW 8 STREET, SUITE 500
MIAMI, FL 33144

Current Mailing Address:

5760 SW 8 STREET, SUITE 500
MIAMI, FL 33144 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
5760 SW 8 STREET, SUITE 500
MIAMI, FL 33144 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 LUIS MANUEL LEON HERBERT
Address 5760 SW 8 STREET, SUITE 500
City-State-Zip: MIAMI FL 33144

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: LUIS MANUEL LEON HERBERT

MGR

03/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date