

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000008913

FILED
Apr 28, 2016
Secretary of State
CC6021790867

Entity Name: 7990 SW 57 AVE INVESTMENTS LLC

Current Principal Place of Business:

5830 SW 73RD STREET
SOUTH MIAMI, FL 33143

Current Mailing Address:

5830 SW 73RD STREET
SOUTH MIAMI, FL 33143 US

FEI Number: 45-4302775

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY SUITE 204
WEST PALM BEACH, FL 33411 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 MONTE NIDO HOLDINGS, LLC
Address 23815 STUART RANCH ROAD
SUITE 302
City-State-Zip: MALIBU CA 90265

Title DIR
Name KROVIAK, VICKI R
Address 5830 SW 73RD STREET
City-State-Zip: SOUTH MIAMI FL 33143

Title DIR
Name OLIVER-PYATT, WENDY F
Address 5830 SW 73RD STREET
City-State-Zip: SOUTH MIAMI FL 33143

Title CFO
Name ALLEGRE, JOSEPH
Address 23815 STUART RANCH ROAD
SUITE302
City-State-Zip: MALIBU CA 90265

Title VP BUSINESS & OPERATIONS
Name MERSHON, ELIZABETH
Address 5830 SW 73RD STREET
City-State-Zip: SOUTH MIAMI FL 33143

Title CHIEF CLINICAL OFFICER
Name BUNNELL, DOUGLAS
Address 23815 STUART RANCH ROAD
SUITE 302
City-State-Zip: MALIBU CA 90265

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: TED ANDERER

FINANCIAL CONTROLLER 04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date