2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000019604

Entity Name: 155 N. SUNRISE DRIVE, TAVERNIER LLC

Current Principal Place of Business:

256 TARPON STREET TAVERNIER, FL 33070

Current Mailing Address:

256 TARPON STREET TAVERNIER, FL 33070

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEBERMAN, MILES 256 TARPON STREET TAVERNIER, FL, FL 33070 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 Feb 24, 2013

Secretary of State

CC8188642522

Authorized Person(s) Detail:

Title MGR

Name LIEBERMAN, MILES
Address 256 TARPON STREET
City-State-Zip: TAVERNIER FL 33070

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MILES LIEBERMAN

MANAGER

02/24/2013

Date