

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000061495

**Entity Name:** BELLE MEADE ISLAND, LLC

**Current Principal Place of Business:**

7305 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138

**Current Mailing Address:**

7305 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US

**FEI Number:** 80-0814686

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DAUNY, FLORIAN J  
FLORIAN J. DAUNY, PLLC  
18851 NE 29TH AVENUE SUITE 700  
AVENTURA, FL 33180 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:** FLORIAN J DAUNY

05/06/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name PAGNY, FLORENT M  
Address 7305 BELLE MEADE ISLAND DRIVE  
City-State-Zip: MIAMI FL 33138

*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:** FLORENT M PAGNY

MGRM

05/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date