

2014 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

04/30/2014

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 PAGNY

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date