2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000125478

Entity Name: INVESTMENTS ST. TROPEZ 1404, LLC

Current Principal Place of Business:

21200 NE 38TH AVENUE, UNIT 2301 AVENTURA. FL 33180

Current Mailing Address:

% 1000 BRICKELL AVENUE, STE. 300 MIAMI, FL 33131

FEI Number: 99-0381300 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE, STE. 300 MIAMI, FL 33131 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 Apr 12, 2013

Secretary of State

CC6576194910

Authorized Person(s) Detail:

Title MGR

Name PELAEZ, FERNANDO

Address 21200 NE 38TH AVENUE, UNIT 2301

City-State-Zip: AVENTURA FL 33180

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: PELAEZ, FERNANDO

MGR

04/12/2013