

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000149298

Entity Name: SOUTH FORK PARCEL 2, LLC

Current Principal Place of Business:

3898 SHIPPING AVENUE
MIAMI, FL 33146

Current Mailing Address:

3898 SHIPPING AVENUE
MIAMI, FL 33146 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONER, NANCY ESQ
4000 PONCE DE LEON BLVD.
SUITE 800
CORAL GABLES, FL 33146 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 FINLAY B. MATHESON, TRUSTEE OF
FINLAY B. MATHESON TRUST "A"
Address 3898 SHIPPING AVENUE
City-State-Zip: MIAMI FL 33146

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: FINLAY B. MATHESON, TRUSTEE OF FINLAY B. MATHESON TRUST "A" MANAGER

01/31/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date