

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000044026

Entity Name: 1321 STILLWATER DRIVE LLC

Current Principal Place of Business:

401 NE 103RD ST
MIAMI SHORES, FL 33138

Current Mailing Address:

400 ALTON ROAD
UNIT 3501
MIAMI BEACH, FL 33139 US

FEI Number: 46-2395368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICARD, ROGER
400 ALTON RD
APT 3501
MIAMI BEACH, FL 33139 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: ROGER PICARD

08/30/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PICARD, ROGER
Address 400 ALTON ROAD #3501
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name PICARD, MATHIEU
Address 401 NE 103RD ST
City-State-Zip: MIAMI SHORES FL 33138

Title MGR
Name PICARD, ROGER
Address 400 ALTON ROAD
UNIT 3501
City-State-Zip: MIAMI BEACH FL 33139

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: ROGER PICARD

MGRM

08/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date