

**2016 FLORIDA LIMITED LIABILITY COMPANY 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

02/08/2016

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

02/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date