

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000220733

Entity Name: 1540 SAN CARLOS BAY, LLC

Current Principal Place of Business:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410

Current Mailing Address:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410

FEI Number: 82-0729053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND
PLANTATION, FL 33324 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 WMB CORP.
Address 1000 EAST 80TH PLACE - SUITE 700
NORTH
City-State-Zip: MERRILLVILLE IN 46410

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: JASON WEISLER

**SECRETARY OF
MANAGER**

03/16/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date