## 2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000771

**Entity Name: PARCEL 1B DEVELOPMENT LLC** 

**Current Principal Place of Business:** 

201 ALHAMBRA CIRCLE, SUITE 1400

CORAL GABLES, FL 33134

**Current Mailing Address:** 

201 ALHAMBRA CIRCLE, SUITE 1400 CORAL GABLES, FL 33134

FEI Number: 80-0784427 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TURK, PETER 201 ALHAMBRA CIRCLE, SUITE 1400 CORAL GABLES, FL 33134 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 MGRM Title MGR

Name ODEBRECHT PARCEL 1B Name JONES, STEPHEN R

DEVELOPMENT CORP.

Address 201 ALHAMBRA CIRCLE, SUITE 1400

Address 201 ALHAMBRA CIRCLE, SUITE 1400

City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name SWANSON, ERIC D
Name MEYER, YVONNE M

Address 201 ALHAMBRA CIRCLE, SUITE 1400

Address 201 ALHAMBRA CIRCLE, SUITE 1400

City-State-Zip: CORAL GABLES FL 33134

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: YVONNE MEYER MANAGER 04/01/2014

FILED Apr 01, 2014

**Secretary of State** 

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