

**2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M13000005723

Entity Name: BIG PINE KEY 2013, LLC

Current Principal Place of Business:

22 MAPLE AVE
MORRISTOWN, NJ 07960

Current Mailing Address:

22 MAPLE AVE
MORRISTOWN, NJ 07960 US

FEI Number: 36-4769989

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 HUH BPK 2013, LLC
Address 22 MAPLE AVE
City-State-Zip: MORRISTOWN NJ 07960

Title EXECUTIVE VICE PRESIDENT
Name ROSEN, MARK S
Address 22 MAPLE AVE
City-State-Zip: MORRISTOWN NJ 07960

Title AUTHORIZED REPRESENTATIVE
Name AMORE, JANET
Address 22 MAPLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title AUTHORIZED REPRESENTATIVE
Name RUSSO, BERTIE
Address C/O THE FERBER COMPANY
14255 US HIGHWAY ONE SUITE 245
City-State-Zip: JUNO BEACH FL 33408

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: MARK S. ROSEN

**EXECUTIVE VICE
PRESIDENT**

05/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date