

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000069434

Entity Name: GRAND BAY 1-1 LLC

FILED
Nov 19, 2014
Secretary of State

Current Principal Place of Business:

2051NW 112 AVE
SUITE 117
MIAMI, FL 33172

New Principal Place of Business:

10451 NW 117TH AVE
SUITE 105
MIAMI, FL 33178 UN

Current Mailing Address:

2051NW 112 AVE
SUITE 117
MIAMI, FL 33172

New Mailing Address:

10451 NW 117TH AVE
SUITE 105
MIAMI, FL 33178

FEI Number: 45-5357261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEL INVESTMENTS LLC
11402 NW 41ST STREET
SUITE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PG INVESTMENTS ENTERPRISES INC
10451 NW 117TH AVE
SUITE 105
MIAMI, FL 33178 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: DIEGO E. PADRON

11/19/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: PG INVESTMENTS ENTERPRISES INC
Address: 10451 NW 117TH AVE SUITE 105
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DIEGO E. PADRON

MGR

11/19/2014

Electronic Signature of Authorized Person

Date