

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045022

Entity Name: 18720 N. BAY ROAD HOLDINGS, LLC

Current Principal Place of Business:

2335 NE 209 STREET
N. MIAMI BEACH, FL 33180

Current Mailing Address:

2335 NE 209 STREET
N. MIAMI BEACH, FL 33180 US

FEI Number: 20-5528241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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 KATTAN, OREN
Address 2335 NE 209 STREET
City-State-Zip: N. MIAMI BEACH FL 33180

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OREN KATTAN

MGRM

04/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date