

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098221

Entity Name: 504 E. BAY HARBOR, LLC

Current Principal Place of Business:

9511 COLLINS AVENUE, #1502
SURFSIDE, FL 33154

Current Mailing Address:

9511 COLLINS AVENUE, #1502
SURFSIDE, FL 33154

FEI Number: 20-3887317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGER, BERNARD AESQ
3107 STIRLING ROAD, SUITE 105
BERNARD SINGER
FT. LAUDERDALE, FL 33312 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 ASSAYAG, VITORIA
Address 9511 COLLINS AVENUE, #1502
City-State-Zip: SURFSIDE FL 33154

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: VITORIA ASSAYAG

MANAGER

01/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date