2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098221

Entity Name: 504 E. BAY HARBOR, LLC

Current Principal Place of Business:

9511 COLLINS AVENUE, #1502

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

FILED Jan 26, 2014

Secretary of State

CC7959660402

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

SIGNATURE: VITORIA REGINA ASSAYAG

MANAGER

01/26/2014