2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115791

Entity Name: 1414 BAY HARBOUR DEVELOPMENT GROUP, LLC

FILED
Mar 11, 2016
Secretary of State
CC5733446677

Current Principal Place of Business:

2666 BRICKELL AVE MIAMI, FL 33129

Current Mailing Address:

2666 BRICKELL AVE MIAMI. FL 33129

FEI Number: 20-3902004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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 JIM PERKINS C/O WORLDWIDE

MANAGEMENT, LLC

Address 11380 PROSPERITY FARMS RD,

#221E

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JIM PERKINS C/O WORLDWIDE MANAGEMENT LLC MANAGER

03/11/2016

Date