

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035519

Entity Name: 56 BAL BAY LLC

Current Principal Place of Business:

56 BAL BAY DR
BAL HARBOUR, FL 33154

Current Mailing Address:

1680 MERIDIAN AVE
SUITE 102
MIAMI BEACH, FL 33139

FEI Number: 20-4634016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEBERMAN, ALAN
1680 MERIDIAN AVE
SUITE 102
MIAMI BEACH, FL 33139 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 MANAGER
Name LIEBERMAN, ALAN
Address 1680 MERIDIAN AVE SUITE 102
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER
Name LIEBERMAN, DIANE
Address 1680 MERIDIAN AVE SUITE 102
City-State-Zip: MIAMI BEACH FL 33139

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: ALAN LIEBERMAN

MANAGER

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date