

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003264

Entity Name: 2 BAL BAY PROPERTIES, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
THE ANNEX - 2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 526146
MIAMI, FL 33152 US

FEI Number: 20-8272233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLSEN, JOHN
1900 SUNSET HARBOUR DRIVE
THE ANNEX - 2ND FLOOR
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 MGR
Name COOSEMAN, DANIEL
Address 1900 SUNSET HARBOUR DRIVE
THE ANNEX - 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name OLSEN, JOHN
Address 1900 SUNSET HARBOUR DRIVE
THE ANNEX - 2ND FLOOR
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: DANIEL COOSEMANS

MGR

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date