

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000003264

**Entity Name:** 2 BAL BAY PROPERTIES, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 20-8272233

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

OLSEN, JOHN  
1900 SUNSET HARBOUR DRIVE  
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 2ND  
FL  
City-State-Zip: MIAMI BEACH FL 33139

Title MGR  
Name OLSEN, JOHN  
Address 1900 SUNSET HARBOUR DRIVE 2ND  
FL  
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DANIEL COOSEMANS

MGR

01/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date