

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046472

Entity Name: 455 GRAND BAY DRIVE #204, LLC

Current Principal Place of Business:

455 GRAND BAY DRIVE
#204
MIAMI, FL 33131

Current Mailing Address:

901 BRICKELL KEY BLVD., #2308
MIAMI, FL 33131

FEI Number: 26-0430104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARVALHO, JOAO L
901 BRICKELL KEY BLVD., #2308
MIAMI, FL 33131 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	Title	MGR
Name	CARVALHO, JOAO L	Name	CARVALHO, DANIELA
Address	901 BRICKELL KEY BLVD., #2308	Address	901 BRICKELL KEY BLVD 2308
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: DANIELA F CARVALHO

MANAGER

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date