

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071054

Entity Name: 455 GRAND BAY DRIVE #416, LLC

Current Principal Place of Business:

13061 DEVA STREET
CORAL GABLES, FL 33156

Current Mailing Address:

TWO S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 US

FEI Number: 26-0581487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO, JACQUELINE M
13061 DEVA STREET
CORAL GABLES, FL 33156 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 MGRM
Name DELGADO, JACQUELINE M
Address 13061 DEVA STREET
City-State-Zip: CORAL GABLES FL 33156

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: JACQUELINE M. DELGADO

MANAGER

02/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date