2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095341

Entity Name: 276 BAL BAY DRIVE LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE SUITE 1015 AVENTURA, FL 33180 FILED Feb 07, 2014 Secretary of State CC9528349796

Current Mailing Address:

20900 NE 30TH AVENUE SUITE 1015 AVENTURA, FL 33180

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JANDIA LLC 20900 NE 30TH AVENUE SUITE 1015 AVENTURA, FL 33180 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 JANDIA LLC

Address 20900 NE 30TH AVENUE City-State-Zip: AVENTURA FL 33180

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.