

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000039484

**Entity Name:** GRAND BAY 401 LLC

**Current Principal Place of Business:**

ONE SE 3RD AVENUE, STE. 2250  
MIAMI, FL 33131

**Current Mailing Address:**

ONE SE 3RD AVENUE, STE. 2250  
MIAMI, FL 33131

**FEI Number:** 46-0525228

**Certificate of Status Desired:** No

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

AMKE REGISTERED AGENTS, L.L.C.  
ONE SE 3RD AVENUE, STE. 2250  
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  
Name GOÑI, ANA I  
Address C/O ONE S.E. THIRD AVE., SUITE 2250  
  
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:** ANA GOÑI

**MANAGER**

**04/10/2013**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date