

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048013

Entity Name: 4225 N BAY ROAD LLC

Current Principal Place of Business:

8390 W FLAGLER ST
209
MIAMI, FL 33144

Current Mailing Address:

P.O. BOX 145202
MIAMI, FL 33114

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POVEDA, ELIANA
8390 W FLAGLER ST
209
MIAMI, FL 33144 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 POVEDA REAL ESTATE HOLDINGS
LLC
Address P.O. BOX 145202
City-State-Zip: MIAMI FL 33114

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: ELIANA POVEDA

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date