2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085288

Entity Name: 1500 BAY ROAD 508S, LLC

Current Principal Place of Business:

1508 BAY ROAD UNIT 1245

MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY ROAD UNIT 1245 MIAMI BEACH, FL 33139 US

FEI Number: 27-3715662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANCELLO, DANIELE 1508 BAY ROAD UNIT 1245 MIAMI BEACH, FL 33139 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

FILED Jan 23, 2016

Secretary of State

CC5265820649

Authorized Person(s) Detail:

Title MGRM

Name FANCELLO, DANIELE

Address 1508 BAY ROAD UNIT # 1245

City-State-Zip: MIAMI BEACH FL 33139

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.

MANAGER