

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000100295

**Entity Name:** CITY BAY DRIVE, LLC

**Current Principal Place of Business:**

2011 BAY DRIVE  
MIAMI, FL 33141

**FILED**  
**Mar 22, 2017**  
**Secretary of State**  
**CC6635123004**

**Current Mailing Address:**

P.O. BOX 025801  
CCS 9726  
MIAMI, FL 33102 US

**FEI Number:** 27-3561706

**Certificate of Status Desired:** No

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

LANZA, MELISSA PESQ  
104 CRANDON BLVD STE 420  
KEY BISCAYNE, FL 33149 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 KATANA INVESTMENTS, LLC  
Address P.O. BOX 025801  
CCS 9726  
City-State-Zip: MIAMI FL 33102

*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.*

**SIGNATURE:** KATANA INVESTMENTS LLC

MGR

03/22/2017

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

\_\_\_\_\_  
Date