2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100295

Entity Name: CITY BAY DRIVE, LLC

2011 BAY DRIVE MIAMI, FL 33141

Current Principal Place of Business:

Current Mailing Address:

92 SW 3RD STREET 1610

MIAMI, FL 33130 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

FILED Feb 20, 2018

Secretary of State

CC2071348239

Authorized Person(s) Detail:

Title MGR

Name KATANA INVESTMENTS, LLC

Address 92 SW 3RD STREET

1610

City-State-Zip: MIAMI FL 33130

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

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/20/2018

Date