

2013 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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATANA INVESTMENTS LLC

MGR

03/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date