2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2013
Secretary of State
CC8042522379

DOCUMENT# L11000008439

Entity Name: 2128 NORTH BAY ROAD, LLC

Current Principal Place of Business:

2128 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

2128 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 45-5035523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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	2128 NBR MANAGER, LLC
Address	2128 NORTH BAY ROAD
City-State-Zip:	MIAMI BEACH FL 33140

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: MARC BIENENFELD ACCOUNTANT 04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date