2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069497

Entity Name: GRAND BAY 5-4 LLC

Current Principal Place of Business:

11402 NW 41ST STREET

SUITE 211-512 DORAL, FL 33178

Current Mailing Address:

11402 NW 41ST STREET SUITE 211-512 DORAL, FL 33178

FEI Number: 45-5369066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JESSEL INVESTMENTS LLC 11402 NW 41ST STREET SUITE 211 DORAL, FL 33178 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 Apr 30, 2013

Secretary of State

CC2572884568

Authorized Person(s) Detail:

Title MGRM

Name RAMOS, JOSE L

Address 11402 NW 41ST STREET

SUITE 211-512

City-State-Zip: DORAL FL 33178

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: RAMOS, JOSE L MGRM 04/30/2013