

2015 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: Yes

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

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

SIGNATURE: JOSE LUIS RAMOS

MANAGER

04/24/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date