

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080404

Entity Name: 305 BAY DRIVE, LLC

Current Principal Place of Business:

7125 BAY DR.
UNIT 305
MIAMI BEACH, FL 33141

Current Mailing Address:

7125 BAY DR.
UNIT 305
MIAMI BEACH, FL 33141 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERIC J. GRABOIS, P.L.
407 LINCOLN RD. STE. 9-D
MIAMI BEACH, FL 33139 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 COTE-COLISSON, PHILIPPE
Address 7125 BAY DR., UNIT 305
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name COTE-COLISSON, JULIA
Address 7125 BAY DR.
UNIT 305
City-State-Zip: MIAMI BEACH FL 33141

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: PHILIPPE COTE-COLISSON

MANAGER

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date