

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000112559

**Entity Name:** THE GRAND TOWER AT NORTH MIAMI BEACH, LLC

**Current Principal Place of Business:**

396 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134

**Current Mailing Address:**

396 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GRAVIER, ALEJANDRO D  
396 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134 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:** ALEJANDRO D. GRAVIER

04/29/2014

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           ROMERO NOBOA, ISIDRO  
Address        396 ALHAMBRA CIRCLE  
                  SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

Title           MANAGER  
Name           DUNN SUAREZ, ROBERTO  
Address        240 CRANDON BLVD.  
                  SUITE 100A  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** ROBERTO DUNN SUAREZ

MGR

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date