

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000112559

FILED
Jan 09, 2015
Secretary of State
CC3406725345

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

01/09/2015

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

MANAGER

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date