

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000122612

Entity Name: 81 BAY DRIVE LLC

Current Principal Place of Business:

10040 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10040 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 46-1122458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEAR, AMANDA
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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 SHEAR, MATTHEW
Address 10040 E. BROADVIEW DRIVE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: MATTHEW SHEAR

MANAGER

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date