

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000126425

Entity Name: 1764 BAY BOULEVARD, LLC

Current Principal Place of Business:

ONE EAST 66TH STREET, #8G
NEW YORK, NY 10065

Current Mailing Address:

ONE EAST 66TH STREET, #8G
NEW YORK, NY 10065 US

FEI Number: 46-1138826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIRSCH, JOYCE F
20220 BOCA WEST DRIVE, #1701
BOCA RATON, FL 33434 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 MANAGER
Name HIRSCH, ADAM C
Address ONE EAST 66TH STREET, #8G
City-State-Zip: NEW YORK NY 10065

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

SIGNATURE: ADAM C. HIRSCH

MANAGER

03/05/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date