

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000045500

Entity Name: ARCHIPLAN BAY, LLC

Current Principal Place of Business:

2950 SW 27TH AVE
SUITE 220
MIAMI, FL 33133

FILED
Apr 22, 2015
Secretary of State
CC5208950877

Current Mailing Address:

2950 SW 27TH AVE
SUITE 220
MIAMI, FL 33133

FEI Number: 46-2545541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONETTO, FELIPE R MR
2950 SW 27 AVE
SUITE 220
MIAMI, FL 33133 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 ONETTO, FELIPE R MR
Address 2950 SW 27 AVE SUITE 220
City-State-Zip: MIAMI FL 33133

Title MANAGER
Name CALAMA, ISABEL
Address 900 BISCAYNE BLVD
APT 5706
City-State-Zip: MIAMI FL 33132

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: FELIPE ONETTO

MANAGER

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date