

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000096494

Entity Name: 285 BALBAY, LLC

Current Principal Place of Business:

1100 NE 163RD STREET
SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1100 NE 163RD STREET
SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRYE, AUSTIN A ESQ.
20900 W DIXIE HIGHWAY
AVENTURA, FL 33180 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 MGRM
Name SAPOZNIK ENTERPRISES, LP
Address 1100 NE 163RD STREET, 2ND FLOOR
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: RACHEL SAPOZNIK

MGRM

04/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date