

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000150120

Entity Name: BAL BAY ONE LLC

Current Principal Place of Business:

18101 COLLINS AVENUE
SUITE 5507
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18101 COLLINS AVENUE
SUITE 5507
SUNNY ISLES BEACH, FL 33160 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, SCOTT S ESQ.
1555 NORTH PARK DRIVE
SUITE 102
WESTON, FL 33326 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 ZORIN, IGOR
Address 18101 COLLINS AVENUE, # 5507
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: ZORIN , IGOR

MGR

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date