2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000150120

Entity Name: BAL BAY ONE LLC

FILED
Apr 29, 2015
Secretary of State
CC2717905057

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