2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000159886

Entity Name: 3205 BAY HOUSE LLC

Current Principal Place of Business:

600 NE 27TH STREET #3205

#3205 MIAMI, FL 33137

Current Mailing Address:

600 NE 27TH STREET #3205 MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC 1 S.E. 3RD AVENUE 2900 MIAMI, FL 33131 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: JAMES MARX, MANAGER 04/21/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name ZEELEN, WILCO K
Address AMSTELVEENSEWEG

City-State-Zip: 224-2, 1075XT AM AMSTE-RDAM

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: WILCO K ZEELEN MANAGER 04/21/2016

FILED Apr 21, 2016

Secretary of State

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