

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000159886

Entity Name: 3205 BAY HOUSE LLC

Current Principal Place of Business:

1 S.E. 3RD AVENUE
2900
MIAMI, FL 33131

Current Mailing Address:

1 S.E. 3RD AVENUE
2900
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX & FRANKEL PA
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:

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: ZEELEN , WILCO K

MGR

04/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date