2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000122648

Entity Name: 34632 BIMINI BAY, LLC

Current Principal Place of Business:

5795 SW 84TH AVENUE MIAMI, FL 33143

Current Mailing Address:

5795 SW 84TH AVENUE MIAMI, FL 33143

FEI Number: 47-1516368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, NORA 999 PONCE DE LEON BLVD SUITE 100 CORAL GABLES, FL 33134 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: NORA GONZALEZ 02/16/2017

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name ENRIQUEZ, MANUEL
Address 5795 SW 84 AVENUE
City-State-Zip: MIAMI FL 33143

SIGNATURE: MANUEL ENRIQUEZ

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

02/16/2017 Date

FILED Feb 16, 2017

Secretary of State

CC9497926117

Date