

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000192378

**Entity Name:** 445 GRAND BAY UNIT 104, LLC

**Current Principal Place of Business:**

445 GRAND BAY DR.  
104  
KEY BISCAYNE , FL 33149-1905

**Current Mailing Address:**

1111 KANE CONCOURSE  
410  
BAY HARBOR ISLANDS, FL 33154 US

**FEI Number:** 36-4801595

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PUERTO, RICHARD F  
2950 SW 27TH AVE  
SUITE 100  
MIAMI, FL 33133 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:** RICHARD F. PUERTO

06/08/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name ITALBANK INTERNATIONAL, INC.  
Address CALLE BOLIVIA #33  
City-State-Zip: SAN JUAN PR 00917

Title AMBR  
Name PIZZORNI, MAXIMILIAN  
Address 1111 KANE CONCOURSE  
410  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGR  
Name PIZZORNI, WILLIAM J  
Address 1111 KANE CONCOURSE  
410  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGR  
Name DORADO, MARIO  
Address 1111 KANE CONCOURSE  
410  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGR  
Name PAEZ, MILAGROS  
Address 1111 KANE CONCOURSE  
410  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

*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:** WILLIAM PIZZORNI

MGR

06/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date