

2019 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

03/25/2019

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

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

03/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date