## 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 Title AMBR

Name ITALBANK INTERNATIONAL, INC. Name PIZZORNI, MAXIMILIAN

Address CALLE BOLIVIA #33 Address 1111 KANE CONCOURSE 410

City-State-Zip: SAN JUAN PR 00917

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGR

Name PIZZORNI, WILLIAM J
Address 1111 KANE CONCOURSE

SIGNATURE: WILLIAM PIZZORNI

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.

FILED Mar 25, 2019

**Secretary of State** 

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