2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000192378

Entity Name: 445 GRAND BAY UNIT 104, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE 410 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE 410 BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 36-4801595

Name and Address of Current Registered Agent:

SINGER, GARY 1391 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 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

Authorized Person(s) Detail :

TitleAMBRNameITALBANK INTERNATIONAL, INC.AddressCALLE BOLIVIA #33City-State-Zip:SAN JUAN PR 00917

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: GARY SINGER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2015 Secretary of State CC8081558295

Certificate of Status Desired: No

Date

04/30/2015

AUTHORIZED AGENT