

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000146220

**Entity Name:** 1310 BAY HOLDINGS, LLC

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 4100 (R1S)  
MIAMI, FL 33131

**Current Mailing Address:**

2000 S DIXIE HIGHWAY  
SUITE 207  
MIAMI, FL 33133 US

**FEI Number:** 47-5026694

**Certificate of Status Desired:** No

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

CORPORATION COMPANY OF MIAMI  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 4100 (R1S)  
MIAMI, FL 33131 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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name FIGUEIRA GONCALVES, FELIX  
Address 200 SOUTH BISCAYNE BOULEVARD  
SUITE 4100 (R1S)  
City-State-Zip: MIAMI FL 33131

*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:** FELIX FIGUEIRA GONCALVES

**MANAGER**

**02/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date