2016 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:

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

FEI Number: 47-5026694 Certificate of Status Desired: Yes

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

FILED Apr 29, 2016

Secretary of State

CC7586322771

Authorized Person(s) Detail:

Title MGR

Name GONCALVES, FELIX FIGUEIRA

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FELIX FIGUEIRA GONCALVES

MANAGER

04/29/2016

Date